

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216167-0

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Suspect Jail-Hops To Town

James H. Bishop, alias James B. Kelly, is actually on his way back from Los Angeles to Milwaukee—and has been since Dec. 13—but he will be quite a connoisseur of Midwestern county jails before he gets here, it appeared Tuesday.

He will also have an extensive acquaintance among U.S. deputy marshals.

Bishop-Kelly, arrested by the FBI in California Nov. 13, is under federal indictment here for interstate transportation of fraudulently obtained merchandise. There is also a considerable party of creditors waiting to interview him in federal bankruptcy court concerning more than \$500,000 in merchandise he is said to have ordered but didn't pay for after purchasing Scanlon's Appliance Store, 707 W. Wisconsin Av.

ECONOMY WAVE

His return journey from Los Angeles did in fact begin on Dec. 13, but it has been slowed up somewhat by a federal economy wave.

In recent times, it develops, U. S. deputy marshals do not go winging off across country like an arrow when somebody wants a prisoner delivered. They relay the prisoner from district to district, in a kind of 20th Century pony express.

The general rule seems to be that, if you have a prisoner, Here who belongs There, you wait until there is a prisoner There who belongs Here. This way, the deputy marshal is working both ways, and dead-head trips back home are at a minimum.

TO SPRINGFIELD

So it was that, when Bishop-Kelly left Los Angeles Dec. 13, he was not en route to Milwaukee, except in a general kind of way. He was on his way to Oklahoma City, Okla.

There he sat in the county jail until Dec. 16, when a dep-

(Please Turn to Page 5, Col. 1)

SUSPECT

Expected Here Soon

(Continued From Page 1)

uty marshal picked him up for another leg of the journey—still not to Milwaukee, though. This time it was Springfield, Mo.

He sampled the hospitality of the county jail in Springfield until Dec. 19, when he was charged out to another deputy marshal for still another leg.

As of that date, according to the U.S. Marshal's office in Kansas City, Mo., he was "en route to Milwaukee."

When it was pointed out that he still had not arrived in Milwaukee four days later, the chief deputy conceded there might have been another stop along the way.

"But I don't think you have too long to wait," he added.

Unless they're coming via Missouri mule, however, the chances appear good that Bishop-Kelly is adding another county jail to his collection, somewhere between here and Springfield.

But Sheriff Clem Michalski should have him as a Christmas Day dinner guest in the county jail.

47-320-204

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 21 1958	
FBI - MILWAUKEE	

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

12/24/58

Find Fraud Suspect in Chicago Jail

James H. Bishop, the federal prisoner who left Los Angeles for Milwaukee 16 days ago, has been sitting in the Cook County Jail at Chicago for the last week, waiting for a U.S. deputy marshal to move him the last 85 miles of his journey.

Dominic Frinzi, Milwaukee attorney representing Bishop, said Sunday he discovered his client's whereabouts Saturday and attempted to visit him in Chicago, but was turned away "curtly" by the Cook County sheriff's office.

Frinzi said he would go into Federal Court here Monday to ask for an order that the U.S. marshal produce Bishop in Milwaukee immediately, on the grounds that his client's constitutional rights have been abused in two respects.

LAWYER'S CONTENTION

Bishop has been denied the right to confer with counsel, Frinzi said, and he has not been brought promptly before a U.S. commissioner in the district where he was indicted, to have bail set.

Bishop, known here as James B. Kelly, is under indictment for interstate transportation of fraudulently obtained merchandise, a case involving more than \$500,000 worth of goods he is said to have ordered and then had delivered to Scanlon's Appliance Store, 707 W. Wisconsin Av., after he had "bought" the company. The goods were allegedly moved out to warehouses in other cities and Bishop-Kelly disappeared. He was arrested by the FBI in California Nov. 4, and was ordered removed to Milwaukee.

SLOW-MOTION TRIP

His slow-motion journey has been the result of an economy policy in which the movement of federal prisoners is geared to make the most of the deputy manhours involved.

Bishop left Los Angeles Dec. 13 for Oklahoma City, left there Dec. 16 for Springfield, Mo., and left Springfield Dec. 19 "for Milwaukee." His whereabouts since then had been generally unknown until Frinzi said he turned Bishop up in Chicago on Saturday.

49-320-205

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1938	
FBI - MILWAUKEE	

(M)

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

12/29/58

12/29/58

PLAIN TEXT

AIRTEL

AM

TO: SAC, CLEVELAND (49-506)

FROM: SAC, DETROIT (49-1185)

[redacted] aka; ET AL
NBA; ITSP
OO: MILWAUKEE

PCI, Detroit, advised that [redacted] and [redacted] of Sid Fein Company, Detroit, offered merchandise from Scanlon's Milwaukee, which was located in Cleveland, to [redacted] Norman Allan and Co., and [redacted] Royal Products, Inc., Detroit. [redacted] interviewed, but denies being offered or buying any Scanlon merchandise. [redacted] admits trip to Cleveland 10/24/58 and going to E and A Sales Co. with his former partner, [redacted] of Cleveland to discuss business conditions with EDDIE WIGODSKI. [redacted] said [redacted] H & H Distributors, Cleveland, in 1955 and [redacted] Universal Distributing Company, Louisville, Ky. It is noted that truck driver [redacted] had name "H & H" on cab of truck used to haul merchandise from Detroit to customers of JACK SHUBOW, Detroit. [redacted] advised he was offered up to \$100,000 in merchandise located in Cleveland which had come from Milwaukee, by [redacted] about the end of October or early November 1958. [redacted] said he told [redacted] he was interested but was never recontacted to complete the deal. [redacted] interviewed 12/29/58 and after requesting that information be kept confidential advised as follows:

[redacted] IRVING LICHTERMAN and EDDIE WIGODSKI of E and A Sales Company, 7010 Euclid, Cleveland, [redacted]

[redacted] before any merchandise from Scanlon's was recovered at Detroit (October 27). LICHTERMAN and WIGODSKI [redacted]

2 - Cleveland
2 - Chicago (49-2158)
2 - Milwaukee (49-320)
1 - Detroit
RPK:CAC
(7)

49-320-706

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1958	
FBI - MILWAUKEE	

Mark

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DE 49-1185

had purchased a "lot" of merchandise from a reputable company in Milwaukee [redacted]

[redacted] merchandise at E and A's two stores at 7010 Euclid, in the loft of Feature Products Co. on Carnegie St., Cleveland (estimated value \$10,000) and at Brown Distributing Co., 79th and Euclid Streets (estimated value \$10,000). [redacted] estimated that total merchandise at the three locations was about \$75,000 - \$80,000 at invoice cost.

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He pointed out that [redacted] a standard E and A practice and he did not know what merchandise had come from Milwaukee and what were E and A regular purchases. [redacted] contacted customers in Detroit whose names he would not reveal, at the present time, and [redacted]

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[redacted] JACK SHUBOW, Detroit. GENE GILLIS of Empire Amerex Corp., Chicago (report of SA [redacted] Chicago, 11/25/58) and [redacted]

[redacted] LICHTERMAN, WIGODSKI [redacted]

[redacted] said he knew [redacted] and knew if [redacted] was involved in the deal the merchandise must be "warm". He said he warned WIGODSKI about [redacted] reputation and WIGODSKI [redacted] he told WIGODSKI he did not want any part of the deal and did not deliver any merchandise to his customers. [redacted] said that GENE GILLIS has names and addresses where every truckload of merchandise from Scanlon's was delivered.

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[redacted] advised that [redacted] is presently in Chicago.

DE 49-1185

Above information is at variance with information furnished by IRVING LICHTERMAN as set out in Cleveland airtel to Milwaukee 10/29/58. Cleveland reinterview LICHTERMAN and EDDIE WIGODSKI of E and A Sales Co., immediately attempt to locate and identify Scanlon's merchandise [redacted] [redacted] locate and interview [redacted] and determine if [redacted] purchased any of Scanlon's merchandise. Cleveland furnish results of investigation to Chicago for reinterview with EUGENE GILLIS.

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Chicago when interviewing [redacted] [redacted] (report of SA(A) JOHN D. FUSELIER, Detroit, 12/22/58) determine ownership and location of truck bearing name "H and H" on side.

Detroit will interview [redacted]

Cleveland advise interested offices of pertinent developments.

17-Days Jail Hopping Ends Here

After 17 days of jail-hopping across the United States, James "Hurley" Bishop finally arrived in Milwaukee at 3:30 p.m. Monday, and was almost free on bond an hour and a half later—but not quite.

Bishop, known here as James B. Kelly, is under indictment on a charge of interstate transportation of fraudulently obtained merchandise. He is also expected Jan. 7 at an examination before the federal referee in bankruptcy by creditors who claim he ordered but didn't pay for \$497,000 worth of goods during his brief tenure last summer as proprietor of Scanlon's Appliance Store, 707 W. Wisconsin Av.

LONG TREK EAST

Bishop, 32, was arrested by the FBI in California Nov. 13. He was ordered removed to Milwaukee Dec. 12, and actually left Los Angeles in custody of a U.S. marshal Dec. 13. But, in line with federal economy policies, he has been handed along from one marshal's district to another instead of being brought directly here.

His layovers included stays in Oklahoma City, Okla.; Springfield, Mo.; Kansas City, Mo., and Chicago, Ill. He reported Monday that he had also spent some time in Casa Grande, Ariz.; Amarillo and El Paso, Texas, and St. Charles, Mo.

Up to Monday morning, he had been sitting in Cook County jail at Chicago for nine days, waiting for a marshal to deliver him the last 85 miles of his journey. His attorney, Dominic Frinzi, discovered where he was Saturday and tried to visit him at Chicago, but said he was repulsed by the Cook County sheriff's office.

COURT MOVES FAST

This proved unnecessary, however, because the U.S. marshal's office here dispatched a deputy Monday morning to bring Bishop in, rather than wait for the Chicago marshal's office to finish the delivery.

When Bishop arrived at 3:30 p.m. Monday, he found the way had been greased to give him "due process" with lightning speed.

Waiting in the "reception committee" in the marshal's office were Frinzi, Ass't. U.S. Atty. Howard Hilgendorf, and Atty. Leander J. Foley, trustee for the creditors in the Scanlon case.

HAD \$1.27

Bishop came down the corridor in a gray jacket, rumpled khaki trousers and a several-day beard. The escorting marshal carried his personal effects, which included \$1.27.

Frinzi was immediately given his first chance to meet his client in person, and spent 15 minutes talking to him in the marshal's "cage." Meanwhile, Foley arranged for an immediate release. (Please Turn to Page 2, Col. 3)

BISHOP

\$12,500

Total Bond

(Continued From Page 1)

date hearing before James J. McCarty, bankruptcy referee whose office is next door, and Hilgendorf arranged for U.S. District Judge Tehan to issue a warrant and set bond of \$10,000 based on the indictment against Bishop.

Bishop was then hustled next door, where Foley and Frinzi argued briefly whether a bond was necessary in the bankruptcy matter when there was a \$10,000 bond hanging over Bishop on the criminal charge.

"He isn't going anywhere," said Frinzi.

McCarty decided, however, that a \$2,500 bond was proper to insure Bishop's appearance for questioning by the creditors Jan. 7.

With the total bond figure settled at \$12,500, Frinzi called a bondsman whom he had standing by and put the wheels in motion to get Bishop "out on the street" by 5 p.m. Federal Court Clerk Dale Ihlenfeldt and a deputy marshal agreed to stand by until the bondsman could arrive to complete Bishop's release.

A hitch developed in clearing arrangements for the bond, however, and at 5:15 p.m. Frinzi made arrangements to reach Ihlenfeldt and the deputy at home Monday night if and when the bond was available.

But meanwhile, James Hurley Bishop added one more to the impressive list of county jails with which he has become personally acquainted during the last 17 days. He was moved from the marshal's cage to the Safety Building to await developments.

49-320-207

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DEC 30 1938	
FBI - MILWAUKEE	

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 12/29/58

FROM : SAC, KNOXVILLE (49-129)

SUBJECT:

[redacted] aka;
[redacted] aka - FUG.;
[redacted] aka - FUGITIVE, ET AL
NBA; ITSP

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Re Memphis letter to Knoxville dated 11/18/58;
Report of SA [redacted] dated 12/3/58 at Milwaukee;
Milwaukee airtel to Cleveland dated 12/12/58.

Enclosed herewith are ten copies of an insert
reflecting an interview with Mr. and Mrs. [redacted]
[redacted]

RUC.

② - Milwaukee (Encls. - 10) *jm*
1 - Knoxville

GFZ:at
(3)

49-320-208

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1959	
FBI - MILWAUKEE	

[redacted] with encls

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DIRECTOR, FBI (49-14193)

12/29/58

SAC, NEW YORK (49-3961)

[redacted] aka.

ET AL
NBA; ITSP
(OO: MILWAUKEE)

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Rerep of SA [redacted] dated 12/3/58, at
Milwaukee and Milwaukee airtel to Cleveland dated 12/12/58.

Enclosed herewith for Milwaukee are 7 copies of
FD 302 regarding the investigation conducted at the
Manhein Company, New York, NY.

Also enclosed for Detroit are 2 copies of FD 302
per instructions in referenced report. - RUC -

- 2 - Bureau (49-14193)
- 2 - Detroit (Encl. 2)
- 2 - Milwaukee (Encl. 7) *jm*
- 1 - New York (49-3961)

JTG:bae
(7)

49-320-209

SEARCHED	INDEXED
SERIALIZED	FILED
1958	
FBI - MILWAUKEE	

with encls

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Bring Bishop to Trial Here

Suspect in Fraud

James Hurley Bishop arrived here Monday afternoon to face charges of operating a \$500,000 merchandise racket.

He has a record of criminal convictions dating back to February, 1947. It was learned that he was paroled from the Marquette (Mich.) state prison June 12, 1956, after serving more than six years on charges of passing worthless checks.

Bishop, 32, known here as James B. Kelly, is charged with using Scanlon's, a discount house at 707 W. Wisconsin av., as a front to run up bills of about \$500,000 with about 1,300 wholesalers, and then shipping the merchandise to other states.

Disappeared Oct. 10

Bishop came here in July and bought Scanlon's, which had a high credit rating. He disappeared Oct. 10, the day an involuntary bankruptcy petition was filed against him in the federal court here. (He was arrested Nov. 13 by the FBI near Los Angeles, Calif.)

Bishop is charged in a federal grand jury indictment with interstate transportation of merchandise obtained by fraud.

He left Los Angeles Dec. 13 with federal deputy marshals. The trip here was taken in several jumps because marshal's offices try to transport more than one prisoner at a time to save money.

Tried Several Jails
Bishop spent several days en route in jails at Oklahoma City,



James Bishop

Okla., Springfield, Mo., and Kansas City, Mo., before arriving at Chicago early last week.

Russell C. Knight, a federal deputy marshal here, and Charles A. Kennedy, a part time guard, drove to Chicago Monday morning to pick up Bishop,

who had spent several days, including Christmas, in the Cook county jail.

Waiting at the marshal's office in the federal building here when they arrived at 3:30 p.m. Monday were Howard Hilgendorf, an assistant United States attorney; Atty. Leander J. Foley, jr., appointed by the bankruptcy court as trustee of Scanlon's, and Dominic H. Frinzi, Bishop's attorney.

Had \$1.27 in Cash

Bishop carried his personal possessions, including two tattered towels, a black jersey polo shirt and a white cardboard box containing such items as a toothbrush and soap. His cash assets totaled \$1.27.

He wore a sport coat, wrinkled khaki trousers and a sport shirt. He had allowed his beard to grow for several days because the razors in Cook county jail were so dull he decided to forego shaving.

Knight put Bishop in a cell. Then Frinzi conferred with him about 20 minutes.

Bishop was then taken down the hall to appear before James E. McCarty, federal referee in bankruptcy here. McCarty added \$2,500 to the \$10,000 bail set by Federal Judge Robert E. Tehan when the criminal indictment was returned.

McCarty has scheduled a first meeting of creditors for 3 p.m. Jan. 7. Previously, the meeting was adjourned three times because of Bishop's absence.

He Faces Questioning

"We want to make sure that Mr. Bishop appears for questioning by creditors," McCarty said.

Frinzi tried to obtain the \$12,500 bond but was unsuccessful so Bishop was taken to the county jail about 5 p.m.

Frinzi still was trying to arrange for the bond Tuesday. The Milwaukee police department notified Marshal Lyle Milligan that it would hold Bishop on a bad check charge if he furnished the federal court bond.

Bishop's first criminal conviction was Feb. 26, 1947, when he was sentenced to 60 days in jail at Jackson, Mich., on a charge of simple larceny. The sentence was suspended, however, on the condition that he make restitution.

Had Different Name

A few months later, he was placed on two years' probation in Michigan after he was convicted of stealing a car. He used the alias of Wyman R. Harroun then.

He was arrested in Detroit Mar. 6, 1950, and charged with passing three bad checks. He was sentenced to 1 to 14 years and entered the Jackson (Mich.) state prison Apr. 7, 1950. He was transferred to several other prisons before his release in 1956.

Two Detroit men and a Chicago woman have been arrested in connection with Bishop's activities here.

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

49-320-21012/30/58

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1958	
FBI - MILWAUKEE	

Bishop Released On \$10,000 Bond

James Hurley Bishop was a free man at 8:35 p.m. Tuesday—temporarily at least—for the first time since his arrest in California 49 days ago on charges of transporting goods obtained by fraud across state lines.

Dominic Frinzi, attorney for Bishop, obtained the release by posting bond totalling \$10,000 with U.S. District Court Clerk Dale Ihlenfeldt in an unusual after-hours session at the Federal Building.

After Ihlenfeldt approved the bond provided by a professional bondsman, Frinzi walked down the hall at the Federal Building with an arm on Bishop's shoulders.

"How does it feel to be a free man again, Jimmy?"

"Pretty damn good," Bishop said with a grin.

He is under indictment on charges he ordered, but never paid for, \$497,000 worth of merchandise after taking over Scanlon's Appliance Store, 707 W. Wisconsin Av.

Bishop disappeared in October when involuntary bankruptcy proceedings were started against him. He was arrested Nov. 13 in Los Angeles. On Dec. 12, federal authorities started shuttling him toward Milwaukee in a jail-by-jail trip that consumed 17 days before he got here Monday night.

Bishop said Tuesday night he spent time in nine jails altogether during the trip. He said authorities twice refused his request to see a lawyer—the last time when Frinzi tried to see him in Chicago's Cook County Jail.

Before Ihlenfeldt released Bishop, he explained that rules

of the district court forbid a defendant out on bail from traveling more than 100 miles from Wisconsin. Frinzi, who indicated Bishop was thinking of returning to Michigan, said he will petition the court Wednesday to permit it.

One of the bonds posted Tuesday night, for \$2,500, requires Bishop to return to Milwaukee for an appearance at 3 p.m. Jan. 7 for hearing on the bankruptcy proceeding. On the same day, he is to appear in the Milwaukee District Court on a bad check charge.

The other bond, for \$7,500, covers the indictment. Federal Judge Grubb Tuesday reduced the bond to that figure from the \$10,000 originally set Monday.

49-320-211

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1958	
FBI - MILWAUKEE	

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

12/31/58

Suspect in Fraud Case, Bishop Freed on Bail

Debts May Amount to
\$500,000, Is Belief;
\$10,000 Bonds Get
Him His Release

James Hurley Bishop, suspect in a half million dollar swindle scheme, was released Tuesday night on \$10,000 bail.

Bondsman Harry Meiroff gave bonds of \$7,500 and \$2,500 to Dale E. Ihlenfeldt, clerk of the federal court, at the federal building.

Bishop's attorney, Dominic H. Frinzi, had called Ihlenfeldt at home to tell him that bail had been arranged. Russell C. Knight, a deputy federal marshal, brought Bishop from the county jail to the federal building. Bishop was freed at about 8:30 p.m.

He is accused of using Scanlon's, a discount house at 707 W. Wisconsin av., as a front to run up \$500,000 worth of bills with wholesalers and then shipping the merchandise to other states. He has been indicted by a federal grand jury here.

Known Here as Kelly

Bishop, 32, known here as James B. Kelly, disappeared from Milwaukee Oct. 10, the day an involuntary bankruptcy petition was filed against him in the federal court here. He was arrested by the FBI Nov. 13 in Los Angeles and had been in custody since then. He was returned to Milwaukee Monday.

Bishop's total bail was reduced from \$12,500 to \$10,000 Tuesday afternoon by Federal Judge Kenneth P. Grubb. Of the \$10,000 bail, the sum of \$2,500 was set by the federal bankruptcy court to insure Bishop's appearance before creditors at 3 p.m. next Wednesday.

Frinzi asked that the bond be

reduced to \$5,000 so he could confer with his client more freely.

Debts Are Cited

But Howard W. Hilgendorf, an assistant United States attorney, contended that a high bail was justified because of the amount of debts involved and Bishop's previous prison record.

Judge Grubb, on Frinzi's petition, authorized Bishop to spend a few days with his wife at Detroit, Mich. Federal rules usually prevent defendants from traveling more than 100 miles beyond the state line while out on bail.

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

12/31/58

49-320-212

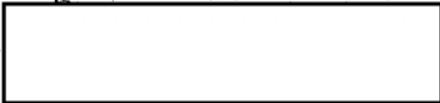
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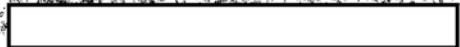
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IMPORTER & DISTRIBUTOR

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b7C



SAN FRANCISCO 16, CALIF.
TELEPHONE SEAbright 1-0108

SCARLON'S FINE WOOD & RATTAN SHOP
707 - 81 WISCONSIN AVENUE
MILWAUKEE 3, WISCONSIN

SEPTEMBER 15, 1958

Your Order No.

Reganware FINE WOOD & RATTAN

Terms: 1% 10 Days - Net 30 -

QUANTITY	UNIT	DESCRIPTION	AMOUNT	TOTAL
1	GROSS	TR400 Heavy, Bleached Oak, N/4 @ 18.25 (NEXT OVERSEAS SHIPMENT DUE TO ARRIVE OCTOBER 15th.)	18.25	756.00

PURCHASE ORDER

707 WEST WISCONSIN AVENUE — MILWAUKEE 3, WISCONSIN

BRoadway 2-3823-24

Broadway 2-9187

TO

San Francisco 16, Calif

A 3927

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August 30, 1958.

Rush

SHIP TO Same

TERMS—Per your conditions or 2% 10 30 EOM

Above purchase order number must be shown on your invoice, all packages, bills of lading and all correspondence.

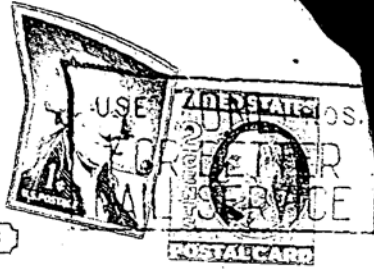
**Acknowledge receipt and acceptance of this order
by return mail, STATING WHEN YOU WILL SHIP.**

Cheapest

Quantity	Unit	DESCRIPTION	PRICE
2 Gross	TR400	Chrissy Jumbo Tray Set Asst. Size	

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THIS SIDE OF CARD IS FOR ADDRESS



San Francisco Calif.

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee

DATE: 12/30/58

FROM : SAC, San Francisco (49-0)

SUBJECT: [redacted] dba
SCANLON'S RADIO AND MUSIC SHOP
NBA

Mr. [redacted] Importer and Distributor, [redacted] San Francisco, California, appeared at this office and had with him a letter dated 11/6/58 to the creditors of above-captioned subject from [redacted]. This letter, which is mimeographed, states that the FBI has located some merchandise of subject in a number of cities, and efforts are being made by the Receiver to marshal these assets on behalf of the estate. The letter further stated that the FBI has requested all suppliers of merchandise to the bankrupt to furnish facsimile copies of orders or correspondence from the bankrupt, as well as copies of invoices or shipping documents.

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Mr. [redacted] furnished a copy of a bill of lading dated 9/5/58 and the original of an order dated 8/30/58 for two gross Chrissy Jumbo Tray Set, Assorted Size, from subject company; [redacted] invoice dated 9/5/58 for one gross of trays; and a post card from subject company, postmarked at Milwaukee, 8/17/58, requesting that [redacted] forward literature, catalog and price lists. Photostatic copies of these documents were made and are being enclosed herewith for whatever value they may be to your office.

② Milwaukee (Encs. 4)
1 San Francisco

EPG:ER
(3)

49-320-214

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1959	
FBI - MILWAUKEE	

[redacted] [redacted]

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b7C

FBI

Date: 1/3/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, CLEVELAND (49-506)

[redacted] aka;
ET AL

NBA; ITSP

OO: MILWAUKEE

Re De airtel to CV, 12/29/58.

E&A Sales Co. has rented warehouse space from [redacted] Elrad Building Co., 715 Carnegie Ave. Rental of approximately 10,000 sq. ft. commenced 11/1/58 and it has been reported this space was rented for storing merchandise during the holiday season with agreement by E&A to remove merchandise by 1/1/59. Merchandise not removed to date and January rent unpaid. [redacted] advised merchandise stored in rented area in his building moved to smaller quarters of approximately 1,500 sq. ft., inasmuch as E&A has not put sufficient merchandise in storage to require the use of 10,000 sq. ft.

It has been determined through investigation that the E&A Sales Co. merchandise stored at 715 Carnegie Ave., consists of the following items:

Emerson Air Conditioners, Power Lawn Mowers, Beverage dispensers, thermos jugs, cooler chests, softball equipment, badminton sets, table tennis sets, lawn equipment, barbecue cooking utensils and grills, Air-D-Lux portable Air Conditioners, garden hose, Empire Amerex Fans, electric hedge clippers, patio wading pools, pogo stick and other unidentified merchandise. It is noted some of the above

- ② - Milwaukee
1 - Chicago (info) (49-2158)
2 - Detroit (49-1185)
1 - Cleveland

RLS:svg

(6)

49-320-215

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1959	
FBI MILWAUKEE	

[redacted] [initials]

Approved: [signature]
Special Agent in Charge

Sent: [signature] M

Per: [signature]

b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

merchandise is stored in cartons, from which the shipping labels have been removed. E&A Sales Co. unaware of Bureau's knowledge of location of merchandise.

Attempt to interview EDDIE WIGODSKI, E&A Sales Co. met with negative results as he refused to be interviewed, as he has done on previous occasions. LICHTERMAN presently vacationing in Florida, expected return unknown.

_____ vacationing in Mexico, date of return unknown.

Brown Distributing Co. not listed in CV telephone or city directories. Physical observation of E. 79th and Euclid Ave. failed to disclose company of this name, however, one Les Brown's Furniture Co. was located at 8511 Euclid Ave. It is to be noted this address was previously occupied by the Community Discount Furniture Co. which was owned and operated by the management of E&A Sales Co. Efforts to locate merchandise at this location met with negative results as this company does not have any identifiable merchandise in its possession similar to that of the missing merchandise of this case.

Investigation CV continuing.

Milwaukee immediately ascertain and furnish brand name and serial nos. of merchandise included in Scanlon merchandise which is presently unrecovered, it being noted E&A is presently operating a retail business and merchandise is not in original cartons and therefore, cannot be identified without the above info. It is further noted the shipping labels have been removed from the majority of the cartons in possession of E&A Sales Co. and therefore, identification can be made only from the identifiable nature of the merchandise.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

DE will contact source of referenced airtel and attempt to obtain further info re the Brown Distributing Co., inasmuch as the Les Brown Furniture Co. opened for business during the middle of November, 1958, which is after the period source claimed to be in CV.

P.

M U R P H Y

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

URGENT 1-5-59 1-11 PM EDST RMP

TO SAC MILWAUKEE

FROM SAC CLEVELAND

[REDACTED] AKA., ET AL, NBA, ITSP. RE CLEVELAND

AIRTEL TO MILWAUKEE DATED ONE THREE LAST. [REDACTED]

[REDACTED] CLEVELAND, ADVISED THIS DATE TWENTYONE DASH A
HEARING SCHEDULED FOR ONE SEVEN NEXT. SUBPOENA ISSUED FOR
LICHTERMAN AND RECORDS OF E AND A SALES CO. [REDACTED] STATES
LICHTERMAN WILL BE REQUESTED TO ALLOW COURT TO REVIEW E AND A
MERCHANDISE IN STORAGE AT SEVEN ONE FIVE CARNEGIE AVE., CLEVELAND,
TO ASCERTAIN ORIGIN AND TYPE OF MERCHANDISE. MILWAUKEE IS
REQUESTED TO CONTACT RECEIVER AND BANKRUPTCY AND OR ATTORNEY
FOR TRUSTEE TO ASCERTAIN IF EMERSON ELECTRIC MANUFACTURING CO.,
ST. LOUIS., MO., EMPIRE AMEREX PRODUCTS CO., LASALLE DISTRIBUTING
CO., DETROIT, AND WIND DASH KING ELECTRIC MANUFACTURING CO.,
MERRILL, IOWA, HAVE SUBMITTED PROOF OF CLAIM FOR MERCHANDISE
SHIPPED TO SCANDLONS. IF PROOF OF CLAIM SUBMITTED FOR THE ABOCE
LISTED COMPANY, ATTEMPT TO OBTAIN IDENTIFYING DATA OF MERCHANDISE
SET FORTH ON CLAIM AND SUTEL INFO TO CLEVELAND SO THAT MERCHANDISE
IN STORAGE BY E AND A MAY BE IDENTIFIED ON ONE SEVEN NEXT.

END AND ACK

MI OK FBI MI JS

TU DISC

b6
b7c

49-320-216

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1959	
FBI - CLEVELAND	

(m)

F B I

Date: 1/6/59

Transmit the following message via PLAIN TEXTTELETYPEURGENT

(Priority or Method of Mailing)

TO: SAC, CLEVELAND
FROM: SAC, MILWAUKEE (49-320)

AKA, ET AL, NBA, ITSP. RE YOUR
AIRTEL JANUARY THREE LAST AND YOUR TEL JANUARY FIVE LAST.
RECORDS BANKRUPTCY COURT MILW., WIS. REFLECT PROOF OF CLAIM
OF WIND-KIND ELECTRIC MFG. CO. AS FOLLOWS. INVOICE NO.
THREE NINE SEVEN TWO NINE DATED AUGUST TWENTY NINE FIFTY
EIGHT, CUSTOMER ORDER NUMBER A THREE SIX SIX FIVE TO SCANLON-S
RADIO AND MUSIC, MI, WIS. SHIPPED AUGUST TWENTY NINE FIFTY
EIGHT, DESCRIPTION - THREE UNITS J-SEVENTEEN-GP TWO AND THREE
FOURTHS BRIGGS POWER MOWERS THREE HUNDRED AND SEVENTY DOLLARS.
RECORDS RECEIVER IN BANKRUPTCY REFLECT INVOICE OF EMERSON
ELECTRIC MFG. CO., ST. LOUIS, MO. AS FOLLOWS. INVOICE NO.
THREE FIVE THREE SEVEN EIGHT DATED AUGUST TWENTY NINE FIFTY
EIGHT, SCANLON-S PURCHASE ORDER A THREE ONE NINE FIVE SHIPPED
AUGUST TWENTY NINE FIFTY EIGHT, DESCRIPTION - TWO UNITS AC
EIGHT-THIRTEEN-FIFTEEN P ONE ONE FIVE V PORTABLE AIR

b6
b7c

RCR:mak
(1)

mak

Approved: *DW+*
Special Agent in Charge

Sent *2:11P* M Per *M*

2-49-320-217

F B I

Date:

Transmit the following message via _____

(Priority or Method of Mailing)

MI 49-320

CONDITIONERS SERIAL NUMBERS FIVE ONE ONE NINE FOUR SIX,
FIVE ONE ONE NINE THREE TWO, TWO HUNDRED DOLLARS. TWO UNITS
AC EIGHT-TWENTY-THIRTY D TWO-TWO THREE ZERO, DELUXE AIR
CONDITIONERS, S.N.-S SEVEN ONE THREE ZERO FOUR EIGHT,
SEVEN ONE TWO NINE ZERO ONE, FOUR HUNDRED AND SEVENTY SIX
DOLLARS. TWO UNITS AC EIGHT-TEN-FIFTEEN AC ONE-ONE ONE
FIVE V, CASEMENT RAC, S.N.-S EIGHT ZERO THREE THREE SIX FIVE,
EIGHT ZERO THREE THREE SEVEN ZERO, THREE HUNDRED AND NINETY
TWO DOLLARS. TOTAL EMERSON ELECTRIC INVOICE ONE THOUSAND
AND SIXTY EIGHT DOLLARS. TO DATE NO PROOF OF CLAIM FILED
BY EMERSON ELECTRIC MFG. CO. NO RECORD AT BANKRUPTCY COURT
OR RECEIVER IN BANKRUPTCY OF SCANLON-S RADIO AND MUSIC AS
DEALER EMPIRE AMEREX PRODUCTS CO., DETROIT OR LA SALLE
DISTRIBUTING CO., DETROIT. MI DIVISION UNABLE TO FURNISH
INFO REQUESTED IN REFERENCED AIRTEL SINCE DESCRIPTION OF
MAJORITY OF ITEMS PRESENTLY RECOVERED UNKNOWN. HOWEVER,
MI DIVISION WILL UAC CLEVELAND, SEARCH INVOICES RECEIVED
TO DATE BY RECEIVER IN BANKRUPTCY, APPROXIMATELY
ONE THREE ZERO ZERO IN NUMBER, FOR ITEMS SIMILAR TO THOSE
LISTED IN REFERENCED AIRTEL AND FORWARD PERTINENT INVOICES
TO CLEVELAND FOR POSSIBLE USE IN IDENTIFICATION.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1/7/59

AIRTEL

AIRMAIL

TO : SAC, CLEVELAND (49-506)
FROM : SAC, MILWAUKEE (49-320)
SUBJECT: [REDACTED] aka;
ET AL
NBA; ITSP

OO: MILWAUKEE

b6
b7C

Reurairtel, 1/3/59 and mytel, 1/6/59.

Enclosed is envelope containing creditors' invoices and other identifying data concerning merchandise shipped to Scanlon's Radio and Music, Milwaukee, Wis. Such documents were obtained from the records being maintained by [REDACTED] Milwaukee, Wis., and represent items similar in nature to those stored at 715 Carnegie Avenue, Cleveland, Ohio by E.&A. Sales as indicated in referenced airtel.

From enclosed documents, Cleveland Division will attempt to identify merchandise at 715 Carnegie Avenue, as coming from Scanlon's Radio and Music and return enclosed documents to Milwaukee Division when no longer needed.

2-Cleveland (49-506))(AM)(RM)(Encl. 1)
1-Milwaukee (49-320)

RCR:pas
(3)

2 49-320-218

1/7/59

AIRTEL

AIR MAIL

TO: SAC, CLEVELAND (49-506)

FROM: SAC, DETROIT (49-1185)

[redacted] aka.; et al

NBA; TTSP

OO: Milwaukee

Re Cleveland airtel dated 1/3/59.

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[redacted] recontacted 1/5/59, stated that merchandise located at Brown Distributing Co., 79th and Euclid Streets, was located in the store formerly occupied by E&A Sales Co., before E&A moved to 7010 Euclid St. The report of SA [redacted] Cleveland, dated 1/9/57, Cleveland file 49-467, entitled E&A Sales Co., Inc.; et al, reflects that a showroom was rented by E&A at 7813 Euclid Ave.

[redacted] said that the name on this store may be Dick Brown Co. He further advised that [redacted] is a salesman for E&A.

[redacted] interviewed and states only that merchandise for sale offered to him was located at 7010 Euclid. [redacted] refused to estimate quantity or value of merchandise but estimated floor space in back of E&A, where merchandise was stored, at about 8,000 square feet.

[redacted] and [redacted] stated that merchandise inventory, listed on E&A stationery, consisting of at least 50 pages, which identified merchandise by item and stock number only, with prices, was exhibited to them on one occasion. Both deny that any merchandise was shipped to their customers in Detroit and have refused to identify customers they took to view merchandise at E&A to date. Both stated that E&A offered them the sale of this merchandise on 9/18/58.

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Cleveland attempt to locate merchandise at 7813 Euclid and interview [redacted] and other appropriate employees of E&A Sales Co.

2 - Cleveland
2 - Milwaukee (49-320)
1 - Detroit

JDF:jrc
(5)

49-320-219

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1959	
FBI - MILWAUKEE	

[redacted] HUR

1/8/59

AIRTEL

AIR MAIL

TO: SAC, CHICAGO (49-2158)

FROM: SAC, DETROIT (49-1185)

[redacted] aka.; et al

NBA; ITSP

OO: Milwaukee

Re Detroit airtel to Cleveland dated 12/29/58.

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b7C

On 1/6/59 JACOB LOUIS SHUBOW, aka. JACK SHUBOW, reinterviewed and advised as follows:

About 9/1/58 he received call from [redacted] from Milwaukee re a couple of hundred thousand dollars of merchandise for sale at 50% of invoice cost. SHUBOW called GENE GILLIS, his brother-in-law, in Chicago and told GILLIS of deal because GILLIS has many contacts in this line of merchandise. GILLIS contacted E&A Sales Co., Cleveland, and arranged for sale of merchandise from Scanlon's. SHUBOW denies knowing how much merchandise was shipped to E&A. GILLIS called SHUBOW and asked SHUBOW to meet him in Cleveland on 9/17/58 to discuss deal with IRVING LICHTERMAN and EDDIE WIGODSKI to be sure GILLIS and SHUBOW got their commissions from [redacted] and also to be sure that E&A would take care of GILLIS and SHUBOW financially if E&A sold the merchandise at a profit. SHUBOW expected to make 5% commission on sale from [redacted] to E&A and expected that he and GILLIS would receive \$3,000 - \$4,000 from E&A profits on sale of merchandise. SHUBOW said there was no basis for his share of E&A profits agreed upon.

SHUBOW drove to Cleveland 9/17/58 and GILLIS flew from Chicago. GILLIS, SHUBOW, LICHTERMAN and WIGODSKI had argument over percentage of cost to be paid. GILLIS and SHUBOW claimed [redacted] wanted 60%, LICHTERMAN and WIGODSKI wanted to pay 40% and it was agreed that E&A would pay 50%. SHUBOW states that [redacted] was not at this meeting

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2 - Chicago
2 - Milwaukee (49-320)
1 - Cleveland (49-506) (Info.)
1 - Detroit
RPK:jrc
(6)

49-330-220

SEARCHED	INDEXED
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JAN 9 1959	
FBI - MILWAUKEE	

Longway

DE 49-1185

and says he does not know if [] was in Cleveland this date.

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While at E&A SHUBOW observed that E&A store was filled with merchandise but says he does not know if this was Scanlon merchandise. [] told him he had shipped trailer loads of merchandise to Cleveland but SHUBOW says [] did not say how many trailer loads. [] also told SHUBOW he was sorry he got into the Cleveland deal because things did not work out right there.

Shortly after the meeting in Cleveland on 9/17/58, GILLIS called SHUBOW and said he was sending him some checks from E&A and to put \$3,000 in checks in the bank every week. This money was to be paid to [] by SHUBOW after deducting 5% commission. SHUBOW says he received four checks of \$1,500 each by mail from GILLIS and may have received more postdated checks but was not sure and would have to ask the bookkeeper, who was presently in Minneapolis.

SHUBOW said GILLIS also told him that GILLIS thought E&A Sales Co. was a front for a Cleveland syndicate as IRVING LICHTERMAN was very friendly with []

[] LICHTERMAN told SHUBOW he personally did not have any money but had access to money and money was no object in buying the merchandise.

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On 9/19/58 SHUBOW assisted [] in obtaining storage space from SHUBOW's brother in Detroit preparatory for Scanlon merchandise to come to Detroit.

For information of Chicago, [] and [] have advised they were offered the sale of merchandise at E&A, Cleveland, on 9/18/58. [] had previously advised that he pulled out of deal after meeting of SHUBOW, GILLIS, LICHTERMAN, WIGODSKI and [] in Cleveland, which meeting was 9/17/58 according to SHUBOW.

SHUBOW will furnish signed statement on 1/15/59. SHUBOW, and also [] and [] will be in Chicago for housewares show 1/9/59 - 1/14/59.

DE 49-1185

Chicago interview GENE GILLIS and obtain signed statement re above, bearing in mind that [] (protect identity) stated GENE GILLIS has names and addresses where every truckload of merchandise from Scanlon's was delivered. Verify date GILLIS went to Cleveland by examination of plane ticket or expense account. Advise Detroit of results of interview and verification of date GILLIS was in Cleveland.

[] advised that [] is due in Detroit in near future. Chicago advise by return airtel if [] has been located and interviewed.

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Chicago also attempt to obtain photograph of GILLIS and furnish to Cleveland, Milwaukee and Detroit.

FD-36

FBI

Date: 1/9/59

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: SAC, DETROIT (49-1185)

FROM: SAC, MILWAUKEE (49-320)

SUBJECT: [redacted] aka;
[redacted] aka;
[redacted] aka;
JACOB LOUIS SHUBOW, aka
ITSP.
OO: MILWAUKEE

b6
b7C

For the information of offices not receiving previous communications on the Subject, [redacted] using the name of [redacted] accompanied by Subject, [redacted] purchased Scanlon's Radio and Music, Milwaukee, from [redacted]

Subject [redacted] rented warehouse space, West Allis, Wis. and thereafter purchased large quantities of various types of merchandise using the established credit of previous owner.

- 2 - Detroit (49-1185) (AM)
- 2 - Buffalo (Regular Mail)
- 2 - Cleveland (49-506) (Regular Mail)
- 2 - Minneapolis (49-647) (Regular Mail)
- 2 - New York (49-3961) (Regular Mail)
- 2 - Omaha (Regular Mail)
- ① - Milwaukee (49-320)

RCR:mak
(13)

mak

D

49-320-221

MI 49-320

Receiver in bankruptcy appointed 10/10/58 after four creditors filed involuntary bankruptcy on the above firm. Subject [] and [] abandoned business 10/10/58 without paying creditors. Portions of Scanlon's merchandise recovered in five cities with \$100,000 in merchandise recovered in Detroit, Michigan. On basis of Detroit's recovery, complaints were filed and warrants were issued at Milwaukee, Wis. on 10/27/58 and 10/29/58 against Subject [] and [] respectively, charging them with violation of Section 2314, Title 18, USC.

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On 11/13/58 complaints were filed and warrants issued at Detroit, Michigan, charging Subjects [] and [] with violation of Section 2315, Title 18, USC.

Subjects [] and [] have been arrested. Subjects [] and [] voluntarily surrendered at Detroit, Michigan. All four Subjects awaiting prosecution.

[] has received numerous correspondence from creditors in this matter and has made available all pertinent items.

The Call Combs Co., 400 6th St., Sioux City, Iowa, has corresponded and shipped to Scanlon's, 9/4/58, 288 combs. The shipment was based partially on a letter received from Scanlon's dated 8/22/58 which in part advised, "we are sorry but, we do not accept C.O.D. orders. We are sure if you would check us through D & B you will find that we pay our bills."

The Northfield Specialties Co., 215 Madison St., Northfield, Minnesota, upon requesting [] to furnish suitable references before shipment of merchandise ordered, received from [] a letter dated 9/6/58 similar to the one sent to the Call Combs Co. as listed above requesting Northfield Specialties to check Scanlon's through D. & B. as Scanlon's make a point of paying "our bills".

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b7C

MI 49-320

For the information of Buffalo and Cleveland, Subject [] using the name [] of Milwaukee Electronics Corp., Milwaukee, Wis. established in July, 1958 mail receiving privileges at Office Service Center, 743 N. 4th St., Milwaukee and during September, 1958 using the name [] of Major Distributing Co., Milwaukee, Wis., established mail receiving privileges with Major Branch Offices, Inc., 2040 W. Wis. Ave., Milwaukee, Wis. Subject [] alias [] used the firm names of Major Distributing Co. and Milwaukee Electronics Corp. as credit references in replying to inquiries made by the Reider Mfg. Co., 2377 Front Street, Cuyahoga Falls (Akron, Ohio) and the H. A. Hennessy Co., Lima, New York.

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b7C

Per records maintained by [] Subject [] in reply to a letter dated 9/18/58 from the Sweetland Compressed Wood Products, 2441 Hilyard Street, Eugene, Oregon, gave as a credit reference, AARON Stear, Inc., 66 W. 47th St., New York 36, N.Y.

The Patented Products Corp., Danville, Ohio shipped to Scanlon's 9/17/58, 50 Electro Warmth bed warmers. Attached to each bed warmer was a registration card which is to be mailed by the ultimate consumer to Patented Products for warranty. The card has the same serial number as the warmer.

By telegram dated 1/2/59 [] received information from Patented Products indicating that card # 89742, postmarked Garden City, Michigan, 12/31/58, such number belonging to a bed warmer shipped to Scanlon's, was received from one [] Dearborn, Michigan, purchased 12/25/58.

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LEADS

If results of investigation reported in report form, forward necessary copies to Detroit Division and USA, Detroit, as well as the Milwaukee Division & USA, MI since prosecution pending in both divisions.

MI 49-320

All offices receiving leads to interview representatives of companies doing business with Scanlon's Radio and Music, Milwaukee, will attempt to obtain originals of orders, invoices, shipping documents, and other correspondence to and from the bankrupt. If the originals are not available, obtain photostatic or other type of facsimile copy and determine if originals will be available in the event they are needed in court.

THE BUFFALO DIVISION

AT LIMA, NEW YORK

Will contact appropriate representative at H. A. Hennessey Co. and conduct investigation as indicated in second paragraph under lead captioned.

*Serial 241
Perkins sent*

THE CLEVELAND DIVISION

AT CUYAHOGA FALLS (AKRON, OHIO)

Will contact appropriate representative of Reider Mfg. Co., 2377 Front St. and conduct investigation as indicated in second paragraph under lead captioned.

THE DETROIT DIVISION

AT DEARBORN, MICHIGAN

Will interview [redacted] relative to his purchase of an Electro Warmth bed warmer, #89742 of Patented Products Corp. and determine from whom it was purchased. Thereafter, conduct appropriate investigation which may lead to the further recovery of Scanlon's merchandise.

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b7C

THE MINNEAPOLIS DIVISION

AT NORTHFIELD, MINNESOTA

Will contact appropriate representative of Northfield Specialties Co., 215 Madison St., and conduct investigation as indicated in second paragraph under lead captioned.

*Serial 258
131 (79-83)*

MI 49-320

THE NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will determine if there is such company as Aaron Stear, Inc., 66 W. 47th St., and if so, determine to what extent they did business with Scanlon's in the past. Note Subject [] previously established two fictitious credit references in Milwaukee, such being used by Subject [] in correspondence with creditors.

Serial
331

b6
b7C

THE OMAHA DIVISION

AT SIOUX CITY, IOWA

Will contact appropriate representative of Call Combs Co., 400 6th St., and conduct investigation as indicated in second paragraph under captioned lead.

Serial
747 Suppl

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin MILWAUKEE	Date 1/5/59	Investigative Period 11/24 - 12/31/58
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka ET AL		Report made by WILLIAM H. BUYS CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; ITSP - CONSPIRACY ACCOUNTING INVESTIGATION	Typed By: BCF b6 b7C

~~SYNOPSIS:~~

REFERENCES: Report of SA 12/3/58, at Milwaukee.
Reports of SA WILLIAM H. BUYS, 11/19, 11/24, 12/3/58,
at Los Angeles.
Los Angeles letters to Director, 11/27, 12/9, and 12/12/58.
Los Angeles airtel to Milwaukee, 11/26/58. (Interoffice)

- RUC -

ADMINISTRATIVE

A copy of this report is being designated for the Detroit Division for information in view of investigation conducted by that Division.

LEAD

The lead set out for Los Angeles in referenced report of SA dated 12/3/58 at Milwaukee, to attempt to ascertain through subject the whereabouts of the

b6
b7C

Approved	Special Agent In Charge	Do not write in spaces below
Copies made: 2 - Bureau (49-14193) 1 - USA, Los Angeles ③ - Milwaukee (49-320) (1 - USA, EDW, Milwaukee) 1 - Detroit (49-1185)(INFO) 2 - Los Angeles (87-8671)		<div style="text-align: right; font-size: 1.5em;">49-320-1222</div> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"><div style="display: flex; justify-content: space-between;"><div>SEARCHED.....INDEXED.....</div><div>SERIALIZED.....FILED.....</div></div><div style="text-align: center; margin-top: 5px;">JAN 9 1959</div><div style="text-align: center; margin-top: 5px;">FBI - MILWAUKEE</div></div> <div style="text-align: right; font-style: italic;">document</div>

LA 87-8671

twenty gauge Browning "Superposed," Over and Under shotgun, Serial Number 12913, is not being covered by Los Angeles inasmuch as subject [] has been transported by the U. S. Marshal from Los Angeles to Milwaukee.

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Attention of Milwaukee is called to referenced Los Angeles letter to Director with copy to Milwaukee, dated 11/20/58, in which it is set out that U. S. Commissioner at Los Angeles instructed that Attorney [] be contacted by Government Agents before additional interviews with subject [] are made.

- A -

Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WILLIAM H. BUYS
Date: January 5, 1959

Office: LOS ANGELES

File Number: LA 87-8671
Bufile 49-14193
Title: [redacted] etal

Character:

NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN
Synopsis: PROPERTY - CONSPIRACY
ACCOUNTING INVESTIGATIONb6
b7C

Attorney [redacted] stated subjects [redacted] and [redacted] are not identical with the [redacted] whom he represented in bankruptcy of H. W. Brown Sash and Door Company, Los Angeles. The continuance of Commissioner's Hearing at Los Angeles, 12/8/58, recommended that U. S. District Court issue warrant for [redacted] removal to Milwaukee. At removal hearing, 12/12/58, Federal Judge ERNEST TOLIN issued removal warrant for subject [redacted] on reduced bond on ITSP charge to \$2500. On 12/13/58, subject [redacted] transported by U. S. Marshal from Los Angeles en route Milwaukee.

- RUC -

DETAILS:

At Huntington Park, California:

[redacted] attorney, 6316 1/2 Pacific Boulevard, advised SA WILLIAM H. BUYS on December 1, 1958, that the [redacted] whom he had represented in the bankruptcy matter of H. W. Brown Sash and Door Company is not identical with photographs of subjects [redacted] or [redacted] which photographs were exhibited to him by Agent.

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b7C

LA 87-8671

Miss [] of Francis and Associates, 1960 East Florence, advised SA BUYS on December 1, 1958, that her firm had maintained the books of the H. W. Brown Sash and Door Company and that she had seen [] who was associated with that company, on many occasions. She said that this [] was not identical with the photographs of subjects [] and [] which photographs were exhibited to her by Agent.

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At Altadena, California:

[] advised SA J. ROBERT SULLIVAN that they are not acquainted with and have no information concerning the whereabouts of [] or []. They repeated that they had previously advised that Mr. [] had telephoned them and advised that a [] was en route to California. They stated he was a former business partner of [] that they don't know when he left Michigan, when he will arrive in California, or what transportation [] is using to come to California. They have advised that they are acquainted with one [] an old friend of [] and that in the event [] visits them or gets in touch with them, they will immediately contact the Los Angeles Office.

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At Los Angeles, California:

At Commissioner's Hearing at Los Angeles on November 26, 1958, SA WILLIAM H. BUYS and SA [] were present. Attorney [] represented subject [] and Assistant United States Attorney [] represented the government. Mr. [] maintained that the complaint filed by SA [] was not based on personal knowledge of affiant and moved to dismiss the complaint. He stated that the following is set out in the complaint: "That the source of affiant's information and grounds of his belief for making the foregoing complaint is a telephone conversation with [] ... and "... from a statement of an employee of the above named defendant made to affiant..." He said that the source of the affiant's belief is merely a telephone conversation and also that the employee who made the statement to affiant was not identified. Also that the complaint was made on information and belief and not on personal knowledge of affiant.

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b7C

LA 87-8671

Mr. [] said that to hold [] on this document is beyond jurisdiction of this court. He asked for a substantial reduction in bonds on both the \$15,000 bond previously fixed on the Interstate Transportation of Stolen Property charge and that \$25,000 bond previously fixed on the warrant issued by the referee in bankruptcy at Milwaukee for production of [] for examination in the Bankruptcy of Scanlon's Radio and Music. Mr. [] stated that his client does not wish to waive preliminary hearing. His client intends to invoke the privilege against self-incrimination in connection with the bankruptcy matter.

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b7C

Mr. [] pointed out that the court here should not rule on the question of whether [] will invoke the privilege of self-incrimination in another district. He asked for continuance to allow time to secure necessary witnesses. Commissioner THEODORE NOCKE reduced bond on the Interstate Transportation of Stolen Property charge to \$10,000 and on the bankruptcy matter to \$10,000 and granted continuance until 10:00 a.m. on December 8, 1958, for both matters.

After the hearing, Assistant United States Attorney [] advised SAs WILLIAM H. BUYS and [] that he understands that the Grand Jury will be meeting in Milwaukee on December 3, 1958, and that he intends to immediately communicate with the United States Attorney at Milwaukee, probably by teletype, concerning the matter of obtaining witnesses and the matter of contentions by Mr. [] regarding the complaint filed in the Interstate Transportation of Stolen Property matter.

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b7C

At continuance of Commissioner's Hearing on December 8, 1958, SA [] of the Milwaukee Division testified and United States Commissioner THEODORE NOCKE stated he was satisfied as to the identity of [] and recommended that the United States District Court issue a warrant for [] removal to Milwaukee.

At the hearing before Federal Judge ERNEST TOLIN on December 12, 1958, a removal warrant was issued for subject [] SAs WILLIAM H. BUYS, ROBERT K. BURESH, and AMEDEE O. RICHARDS were present at the hearing. Postal Inspectors LESLIE PAGGETT and G. C. GRIFFIS were also present. Attorney [] representing subject [] presented a written "Petition and Notice of Motion for Reduction of Bail" which reads as follows:

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b7C

LA 87-8672

"Affidavit in support of Petition and Notice of Motion for Reduction of Bail:

[redacted] deposes and says solely with respect to the issue of the proper amount to be set as bail in this matter.

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1. The total funds and property possessed by defendant, affiant, does not exceed the approximate amount of \$1,500. Defendant is unable to secure sureties for any amount whatsoever.

2. During his present incarceration in the County Jail of Los Angeles County, the defendant has been constantly and repeatedly questioned by personnel acting on behalf of the prosecuting officials herein, is called for such questioning at irregular times and without opportunity to notify his counsel thereof and without any notification being given to his counsel so that counsel may be present. On at least one such occasion, defendant was, to the knowledge of such officials, without sleep for a previous period of at least 24 hours, and without food for a previous period of approximately 12 hours. It appears that the sole means of avoiding the pressure so imposed upon the defendant will be afforded by the setting of reasonable bail, in view of all these circumstances.

3. The defendant has assured his counsel and his wife and now assures the court that it is his intention to cooperate fully for the purpose of securing a just result in this cause and will faithfully obey the orders of the court throughout the course of these and future proceedings."

Assistant United States Attorney [redacted] brought this affidavit to the attention of the court and stated that he had witnesses present to refute the charges contained in the affidavit. Judge TOLIN stated that he would not hear any witnesses inasmuch as he was not trying any issue of charges but was merely concerned with identity of subject and that he had ordered to be issued the warrant of removal. Mr. [redacted] then stated that the affidavit had been furnished in support of motion for reduction of bail and that bail had been reduced to

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LA 87-8671

\$2,500 on the Interstate Transportation of Stolen Property matter and that he would like to introduce witnesses to refute the charges. Judge TOLIN then said he would not hear any such witnesses, that he had reduced bail without taking into consideration any charges against anyone and that he would have made such reduction whether any charges were made against anyone or not. The bail on the Bankruptcy matter remains at \$10,000.

On December 24, 1958, SA NIXE examined the records of the United States Marshal's Office which reflected that subject [redacted] was transported on December 13, 1958, from Los Angeles en route to Milwaukee, Wisconsin.

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- RUC -

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, ATLANTA

FROM: SAC, MILWAUKEE (49-320)

DATE: JAN 12 1959

SUBJECT:

[REDACTED] aka
[REDACTED], aka;
[REDACTED] aka;
[REDACTED] aka;

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JACOB LOUIS SHUBOW, aka
ITSP
OO: MILWAUKEE

For the information of offices not receiving previous communications on the Subject, [REDACTED] using the name of [REDACTED] accompanied by Subject, [REDACTED] purchased Scanlon's Radio and Music, Milwaukee, from the former owner, [REDACTED] upon the death of her husband.

- 2 - Atlanta
- 3 - Boston
- 2 - Buffalo
- 2 - Chicago (49-2158)
- 4 - Cincinnati (49-950)
- 4 - Cleveland (49-506)
- 1 - Detroit (49-1185) (Info)
- 2 - Houston
- 2 - Kansas City (49-684)
- 3 - Newark
- 4 - New York (49-3961)
- 4 - Philadelphia
- 2 - Pittsburgh (49-805)
- 2 - Seattle
- 2 - Milwaukee (49-320)

RCR:mak
(40)

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for

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green reg lead
agony
Shk
to

49-320-223

MI 49-320

Subject [] rented warehouse space, West Allis, Wis. and thereafter purchased large quantities of various types of merchandise using the established credit of previous owner.

Receiver in bankruptcy appointed 10/10/58 after four creditors filed involuntary bankruptcy on the above firm. Subject [] and [] abandoned business 10/10/58 without paying creditors. Portions of Scanlon's merchandise recovered in five cities with \$100,000 in merchandise recovered in Detroit, Michigan. On basis of Detroit's recovery, complaints were filed and warrants were issued at Milwaukee, Wis. on 10/27/58 and 10/29/58 against Subject [] and [] respectively, charging them with violation of Section 2314, Title 18, USC.

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On 11/13/58 complaints were filed and warrants issued at Detroit, Michigan, charging Subjects [] and [] with violation of Section 2315, Title 18, USC.

Subjects [] and [] have been arrested. Subjects [] and [] voluntarily surrendered at Detroit, Michigan. All four Subjects awaiting prosecution.

The Detroit Division has appropriately inventoried and photographed a sufficient amount of recovered merchandise to exceed the value of \$5,000. A list of the inventoried merchandise, as well as its creditors source is as follows.

MI 49-320

No.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
1	7 bicycles	Stebler Cycle Corp. Brooklyn, N.Y.	B-1008?
2	1 box TV picture tubes	Equality Plastics Inc. 138 W. 25th St. New York, N.Y.	A-2878
3	1 box glassware	Sing-Rogers 12 W 27th St. New York, N.Y.	A-1824
4	10 washing machines S.N.'s 250375 250356 250388 250366 250354 250343 250364 250378 250340 250355	Woman's Friend Findlay, Ohio	1545D 1545B 1545F 1545D 1545B 1545A 1545D 1545F 1545A 1545B
5	6 gas ranges No. 62389 62390 61162 61557 61166 61558	Crown Stove Chicago, Illinois	A-1637 A-1637 A-1637 ? A-1637
6	2 vent. fans	Valley Fan Mfg. Co. Fort Valley, Ga.	P.O.# A-3714
7	Mixed merchandise (Imported)	G. M. Thurnover Co. 6 East 20th St., N.Y.	A-3427

MI 49-320

NO.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
8	3 boxes golf bags	Siegmund Werner, Inc. 225 Belleville Ave. Bloomfield, N.J.	B-1957
9	5 boxes lamps "Marcrest"	J. F. Marr Co., Woodstock, N.Y.	A-1821
10	14 boxes electric blankets	Beemster Electric Co. 133 N. Broadway Green Bay, Wis.	16212
11	13 boxes lamps	L. Mendelson Co. Furlong, Pa.	A-1825
12	4 boxes fans "Windmaker"	Paul Rich Mfg. Co. 2900 Caroline Houston, Texas	
13	4 boxes fans "Frigid"	Frigid, Inc. 128 32nd St. Brooklyn, N.Y.	B-1999
14	4 boxes fine place sets polished brass	Hoboken Wrought Iron Andiron Co. 1328 Grand St. Hoboken, N.J.	A-3072
15	9 boxes lamps	Flovane Lamps 2998 Fulton St. Brooklyn, N.Y.	A-3928
16	27 boxes spices & spice sets	Griffith Laboratories, Inc. Chicago, Ill.	A-4231
	2 boxes #10C		
	8 boxes of 6 #9 spice & vinegar sets		A-4231
	8 boxes of 6 #8 barbeque sets		A-4231
	9 boxes of 8 #16 spice sets		A-4231

MI 49-320

No.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
17	16 boxes "Keg Bar" 10 boxes "Rise 'N Shine" shoe kits 6 boxes	Karoff Originals Ltd. 222 4th Ave. N.Y., N.Y.	B-1911
18	10 boxes Bicycles German	Metasco, Inc. c/o U.S. Lines Co. Pier 80 South Philadelphia, Pa.	
19	6 boxes enameled dishes "Prizer-Ware"	Prizer-Painter Stove Works, Inc. Reading, Pa.	B-1825 9/15/58
20	19 Seneca Electric Heater; Glow King; Model B636	Titan Sales Corp. 701 Seneca Buffalo, N.Y.	A 1684
	5 Seneca Electric Heater; Imperial Model BG6	Titan Sales Corp. 701 Seneca Buffalo, N.Y.	A 1684
21	24 Kunkel Industries golf karts #K-90	Kunkel Industries 2358 Clybourne Chicago 14, Ill.	B 1920
22	7 cartons Electro- Warmth Automatic Bed Warmer; 5 to carton Open - 3, Total 33	Patented Products Corp. Danville, Ohio	A 1851
23	28 King Size party percolators 4-15 cup automatic percolators Model DPP	Cory Corp. 2100 S. Marshall Blvd. Chicago, Ill	A 1347

MI 49-320

No.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
24	10 Taylor Tot baby walker & stroller 4, T-99, 6, T-95 cartons marked # 1402-1411	The Frank F. Taylor Co., Norwood, Cincinnati, Ohio	A 3867
	12 T-74 Taylor strolka, deluxe sleeper stroller cartons marked # 1412-1423	The Frank F. Taylor Co., Norwood, Cincinnati, Ohio	A 3867
	23 T-95 Taylor Tot baby walker & stroller cartons marked 523, 534, 514, 536, 517, 524, 529, 525, 532, 519, 528, 516, 527, 530, 526, 513, 522, 515, 535, 520, 531, 533, 521	" " " "	B 1138
25	8 cartons complete spin rod & reel sets with accessories, 6 to carton 48 sets	Trimline Tackle Co. Bristol, R.I.	
26	24 balanced food juicers (juice extractor; 110W) Serial nos. 5396, 5333, 5340, 5352, 5324, 5379, 5334, 5325, 5376, 5393, 5382, 5320, 5304, 5377, 5359, 5368, 5321, 5345, 5310, 5388, 5373, 5302, 5397, 5361	Balanced Foods, Inc. 700 Broadway N.Y.C.	

MI 49-320

No.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
27	24 Model #41 play yard 12 Model #72LR playyard 12 Model #58 convertible yard & crib	L. Hopkins Mfg. Co. Lake City, Pa.	B 1864 A 2955 A 2955
28	12 Cadillac Quik-Vac Vacuum cleaners Model 888 Serial Nos. 22527, 22528, 22529, 22530, 22531, 22537, 22532, 22533, 22534, 22535, 22536, 22538	Clements Mfg. Co. 6650 S. Narrogansett Ave. Chicago, Ill.	A 3934 B 22931
29	8 cartons automatic toasters, 6 to carton	Nelson Machine & Mfg. Co., Box 354, State Road, Ashtabula, Ohio	B 1907
30	7 cartons Versa-Vise 3 to carton	The Will-Burt Co. Orrville, Ohio	B 1136 D 35961
31	84 Sweepmowr Lawn sweepers; Model SL 70 S.N.'s 8102102 105 106 193 8102201 - 2211 2218 - 2219 2236 - 2237 2242 - 2249 2250 2263 - 2266	National Engineering & Mfg. Co., 16th & Lamine St., Sedalia, Missouri	

MI 49-320

No.	Description of Merchandise	Vendor	Scanlon's Purchase Order #
31	continued		
	8102268 - 2269		
	2271 - 2279		
	2280 - 2300		
	8102477		
	2479 - 2481		
	2483		
	2485 - 2486		
	S.N.'s not shown on 2 lawnsweepers		
32	6 Westwind Two wheel ceiling blower; New model A 858	Westwind Corp. 1800 Airport Way Seattle, Wash.	A 1829
	S.N.'s 56020, 55845, 55844, 55846, 55847, 55019		
	6 Westwind Deluxe blowers Model # 910 H.S.	" "	A 1829
	6 Westwind Eavesoaps with shutters # 845	" "	A 1829

The bankruptcy court, Milwaukee, Wis. has notified all known creditors including the above mentioned companies, of the bankruptcy status of Scanlon's Radio and Music, Milwaukee.

AUSA, EDW, advised 1/5/59 that a representative from each of the above mentioned companies may be needed as a witness in possible future trials of the Subject.

For the information of Boston and Cincinnati,
Subject [redacted], using the name [redacted] of
Milwaukee Electronics Corp., Milwaukee, Wis. established

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MI 49-320

in July, 1958 mail receiving privileges at Office Service Center, 743 N. 4th St., Milwaukee and during September, 1958 using the name [redacted] of Major Distributing Co., Milwaukee, Wis., established mail receiving privileges with Major Branch Offices, Inc., 2040 W. Wis. Ave., Milwaukee, Wis. On at least two occasions Subject [redacted] used the firm names of Major Distributing and Milwaukee Electronics Corp. as credit references in replying to inquiries made by creditors to Scanlon's for credit references. These two occasions are as follows.

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1. By letter dated 9/4/58 signed [redacted] Manager, Scanlon's Radio and Music Shop, addressed to the Kippy Kit Co., P. O. Box 149, Circleville, Ohio, in reference to Scanlon's purchase order # 1110.

2. By letter dated 8/23/58 signed [redacted] Manager, Scanlon's Radio and Music, addressed to Armor, Bronze, and Silver Co., Inc., Taunton, Massachusetts.

LEADS

All offices will interview the appropriate representatives of the companies indicated by the referenced numbers listed below relative to their business dealings with Scanlon's Radio and Music, Milwaukee, Wis. and in particular, to the items listed above shipped by such company to Scanlon's Radio and Music, keeping in mind that such interviews may be used as testimony.

Will ascertain the basis on which credit was estimated; if credit estimation was based on a report received from a credit reporting agency, ascertain the name of the agency and date of their report; if credit was based on a financial statement received from the bankrupt, obtain a copy of such and the envelope it came in if retained. Will attempt to obtain originals of orders, invoices, shipping documents, and other correspondence to and from the bankrupt. If the originals are not available, obtain photostatic or other type of facsimile copy and determine if originals will be available in the event they are needed in court.

MI 49-320

If results of investigation reported in report form, forward necessary copies to Detroit Division and USA, Detroit, as well as the Milwaukee Division and USA Milwaukee, since prosecution pending in both divisions.

The numbers listed below refer to the company as listed in numerical order on pages 3 to 8.

THE ATLANTA DIVISION

AT FORT VALLEY, GEORGIA

No. 6.

THE BOSTON DIVISION

AT BRISTOL, RHODE ISLAND

No. 25.

AT TAUNTON, MASSACHUSETTS

Will interview appropriate representative of Armor, Bronze and Silver Co., Inc., relative to their business dealings with Scanlon's Radio and Music and attempt to obtain originals of any or all correspondence the bankrupt had with that company.

THE BUFFALO DIVISION

AT BUFFALO, NEW YORK

No. 20.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Nos. 5, 16, 21, 23, 28.

MI 49-320

THE CINCINNATI DIVISION

AT DANVILLE, OHIO

No. 22.

AT CINCINNATI, OHIO

No. 24.

AT CIRCLEVILLE, OHIO

Will interview appropriate representative of the Kippy Kit Co., P. O. Box 149, relative to their business dealings with the bankrupt and will attempt to obtain originals of all correspondence bankrupt had with that firm.

THE CLEVELAND DIVISION

AT ASHTABULA, OHIO

No. 29.

AT FINDLAY, OHIO

No. 4.

AT ORRVILLE, OHIO

No. 30.

THE HOUSTON DIVISION

AT HOUSTON, TEXAS

No. 12.

THE KANSAS CITY DIVISION

AT SEDALIA, MISSOURI

No. 31.

MI 49-320

THE NEWARK DIVISION

AT BLOOMFIELD, NEW JERSEY

No. 8

AT HOBOKEN, NEW JERSEY

No. 14.

THE NEW YORK DIVISION

AT NEW YORK, NEW YORK

No. 2, 3, 7, 17, 26.

AT BROOKLYN, NEW YORK

1, 13, 15.

AT WOODSTOCK, NEW YORK

No. 9.

THE PHILADELPHIA DIVISION

AT FURLONG, PENNSYLVANIA

No. 11.

AT READING, PENNSYLVANIA

No. 19.

AT PHILADELPHIA, PENNYSLVANIA

No. 18.

THE PITTSBURGH DIVISION

AT ERIE, PENNSYLVANIA

No. 27.

MI 49-320

THE SEATTLE DIVISION
AT SEATTLE, WASHINGTON

No. 32.

THE MILWAUKEE DIVISION
AT GREEN BAY, WISCONSIN

No. 10.



JAMES HURLEY BISHOP
Sentinel photo.

Bishop Uses 5th in Credit Hearing

Taking refuge in the Fifth Amendment, the only secret James Hurley Bishop would yield up to his creditors in federal bankruptcy court Wednesday was his name — and that was no secret.

Because he is already under federal indictment for interstate transportation of fraudulently obtained merchandise, estimated to amount to \$497,000, Bishop, 32, also known as James B. Kelly, steadily declined to answer question from the trustee, the creditors' attorneys and a couple of Milwaukee creditors themselves.

HOURLONG SESSION

Federal Bankruptcy Referee James J. McCarty concluded the hour long hearing with the statement that any continuance would serve no practical purpose in the creditors' efforts to find out from Bishop what assets he had, if any, and who paid the premium for the \$2,500 bond guaranteeing his appearance in bankruptcy court.

Because Bishop had appeared, the bond expired. However, Bishop still is under \$7,500 bond in the matter of the criminal action resulting from the federal grand jury indictments. McCarty said the trustee could still bring him back into court if so desired, and Bishop's attorney, Dominic Frinzi, said all he needed was 48 hours' notice. Bishop did reveal he was now living in Detroit and his wife was with him.

Frinzi, whose request for a 10-day adjournment was denied, said in advance that his client is "in a precarious position" because of the criminal charges and he had instructed him not to answer questions which might tend to incriminate him.

RECOVER SOME GOODS

According to the charges, Bishop came here in July, bought Scanlon's Appliance Store, 707 W. Wisconsin Av., and used its high credit rating to purchase half a million dollars in merchandise from 1,300 wholesalers all over the country. Some of the goods have been recovered in various cities.

He disappeared when a pe-
(Please Turn to Page 4, Col. 4)

BISHOP

Pleads 'Might Incriminate A Friend'

(Continued From Page 1)

tion in involuntary bankruptcy was filed against him Oct. 10, but was arrested near Los Angeles Nov. 13 by the FBI.

The first sparring, before Referee McCarty came when Daniel W. Howard, attorney for Leander J. Foley, trustee for the creditors, asked Bishop to state his name.

OBJECTION RAISED

Frinzi objected that his client's use of two names might have a bearing on the charges of misrepresentation made in the indictment. But McCarty, overruling Frinzi, said an answer would not tend to incriminate Bishop.

From then on, Bishop refused to say whether he ever paid anyone he did business with, kept any books or records, filed an income tax return, bought merchandise other than on credit, how he disposed of merchandise acquired while he was doing business as Scanlon's.

McCarty said the questions were material and agreed with Howard the creditors had a right to try to find out what assets the bankrupt had. But McCarty said Bishop also had the right to plead the Fifth Amendment. He did say Bishop should answer questions about assets legally acquired.

NO ASSETS

Bishop answered he had none in that category prior to coming to Milwaukee and none now.

When Howard gave up, the other attorneys and creditors made a strong try with the same results.

Atty. John Burke, appearing for a group of creditors, elicited the fact that the Allegheny Surety Co. of Pennsylvania furnished the bond, but Bishop wouldn't say who paid the premium. To the plea of self incrimination, he added the statement that an answer "might incriminate a friend."

Joe Lynch, well known Wisconsin Av. clothier, wanted to know if Bishop hadn't come into his store with a sheaf of credit cards from all over and bought a \$75 topcoat and \$10.95 hat. Bishop refused to answer.

REFUSES TO ANSWER

"How did you dispose of them?" demanded Lynch. Same reply.

"Where are that hat and coat right now?" Lynch persisted.

"I can't answer on the ground that it might tend to incriminate me," Bishop said again.

Walter Folczyk, representing the Milwaukee Typewriter Co., tried his luck.

"What did you do with the machines you leased from our company?" he asked. Bishop stayed under constitutional cover.

At the hearing Frinzi cheerfully announced a couple of times his client would "cooperate" with the creditors. McCarty asked:

"Is this your idea of cooperation?"

Anyway, Bishop will appear in bankruptcy court again if creditors want to ask him any more questions and will answer those which don't tend to incriminate him.

47-320-224

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 3 1953	
FBI - MILWAUKEE	

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

1/8/53

F B I

Date: 1/9/59

Transmit the following in CODE
(Type in plain text or code)Via RADIO URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (49-14193)

FROM: SAC, MILWAUKEE (49-320) 091505

 AKA, ET AL, ITSP, OO: MILWAUKEE.

RE FORM O-ONE RETURNED TO BUREAU DECEMBER TWENTY TWO
FIFTY EIGHT INDICATING A REPORT TO BE SUBMITTED BY
JANUARY NINE FIFTY NINE. THE DATE JANUARY NINE FIFTY NINE
AS SET OUT BY THE MILWAUKEE DIVISION FOR THE SUBMISSION
OF A REPORT IN THIS CASE ^{will not} ~~CANNOT~~ BE MET. ^{Report in dictation +} ~~A~~ REPORT WILL BE
^{to reach Bureau} SUBMITTED BY JANUARY NINETEEN, FIFTY NINE.

RCR:mak
(1) *mak*b6
b7c

49-320-825

Approved: DWP Sent 10:11 A M Per WCP
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN MILWAUKEE	DATE 1/13/59	INVESTIGATIVE PERIOD 10/23/58-1/2/59
TITLE OF CASE		REPORT MADE BY SA [REDACTED]	TYPED BY mb
[REDACTED]		CHARACTER OF CASE	
		NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

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SYNOPSIS:
XXX

[REDACTED]

JACOB
LOUIS SHUBOW, aka, Jack Shubow

REFERENCES

Chicago airtel to Milwaukee, dated 10/18/58.
Report of SA WILLIAM H. BUYS, dated 11/19/58, at Los Angeles.
Report of SA WILLIAM H. BUYS, dated 11/24/58, at Los Angeles.
Report of SA [REDACTED] dated 11/25/58, at Chicago.
Report of SA [REDACTED] dated 12/3/58, at Milwaukee.
Detroit airtel to Cleveland, dated 12/29/58.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<p>49-320-326</p> <p>SEARCHED INDEXED SERIALIZED FILED JAN 15 1959 FBI - MILWAUKEE (m)</p>
SEE COPIES NEXT PAGE		
3-Milwaukee (49-320)		

CV 49-506

2 - Bureau (49-14193)

1 - USA, Cleveland

3 - Milwaukee (49-320)
(1 - USA, Milwaukee)

3 - Detroit (49-1185)
(1 - USA, Detroit)

1 - Chicago (49-2158) (Info)

1 - Los Angeles (87-8671) (Info)

3 - Cleveland (49-506)

CV 49-506

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

1. Will attempt to obtain proof of claims as submitted to receiver and/or attorney for trustee of bankruptcy by Emerson Electric Manufacturing Company, St. Louis, Missouri, Empire Amerex Products Company, LaSalle Distributing Company, Detroit, Michigan, and Wind-King Electric Manufacturing Company, Merrill, Iowa, and furnish identifying data of merchandise set forth in claim if any, to Cleveland.

DETROIT

AT DETROIT, MICHIGAN

1. Will attempt to obtain further information regarding storage of merchandise by E and A Sales Company in Brown Distributing Company Warehouse, 79th and Euclid Avenue, Cleveland, as Cleveland Division unable to identify this business concern to date.

CLEVELAND

AT CLEVELAND, OHIO

1. Will, at Hertz Rentals, ascertain date or dates any principals or employees of E and A Sales Company rented any vehicle.

2. Will follow and report results of 21-A hearing which is to be commenced January 7, 1959.

3. Will continue efforts to interview IRVING LICHTERMAN and EDWARD WIGODSKI.

4. Will attempt to locate and interview past principal of E and A Sales regarding knowledge of present business activities of E and A Sales Company.

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- A -

COVER PAGE

CV 49-506

5. Will continue attempts to identify [redacted]
[redacted]

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6. Will continue effort to determine veracity of
[redacted] statements in referenced Los Angeles reports of
November 19 and 24, 1958, relative to dealings with princi-
pals at Cleveland.

7. Will contact and interview [redacted] in
effort to obtain books, records and papers of E and A
Sales Company.

* * * * *

Information copies of this report are being
furnished the Chicago and Los Angeles Offices in view of
the investigation being conducted in those divisions.

ADMINISTRATIVE

On December 7, 1958, [redacted] was interviewed by
SA [redacted] and furnished the following information
concerning E and A Sales Company:

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He advised he does not know [redacted]

[Large redacted area]

It is to be noted the principals of E and A Sales
Company have been extremely uncooperative in the investiga-
tion of this matter, and therefore, the Cleveland investi-
gation in attempting to locate merchandise shipped to Cleve-
land from Milwaukee has been greatly hindered.

- B -

COVER PAGE

CV 49-506

It is further noted the E and A Sales Company was previously alleged to have received assets of the Bluflame Distributors, Inc., Bureau file 49-13596, Cleveland file 49-464. WIGODSKI on interview during this investigation, admitted two private purchases from Bluflame Distributors, Inc., however, denied making any purchase in the name of or for E and A Sales Company.

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The following background data regarding E and A Sales Company was obtained through previous investigation by the Cleveland Division under case captioned "E AND A SALES COMPANY, INC.; [REDACTED] DANIEL EDWARD WIGODSKI, was., Treasurer; NBA," Bureau file 49-13627, Cleveland file 49-467:

BANKRUPTCY DATA

Name of Bankrupt - E and A Sales Inc.
File Number - 49-467
Trade Name - E and A Sales Company
Residence Address- 7010 Euclid Avenue
Business Address - (Same)
Nature of Business - Wholesale - small household appliances.
Type of Organization - Corporation.
Date business commenced - February, 1955
Date of Incorporation - May 1, 1955
If corporation, state name reflected on incorporation papers filed - E and A Sales, Inc.
Docket Numbers
Referee - 75071
United States District Court - 75071
Initial proceedings - Voluntary, Chapter XI, Date - 4/26/56.
Initial proceeding filed at United States District Court, Cleveland, Ohio.
Name of Judge - PAUL C. WEICK
Adjudicated - Bankrupt. Date - 4/26/56
Referred to - Friebolin and Wood. Date - 4/26/56.
Name of Receiver - [REDACTED]
Date appointed - 4/27/56
Address - 424 NBC Building
By whom Appointed - Judge.
Amount of Bond - \$10,000
Date Bond Approved- 5/1/56
Name of Trustee - [REDACTED]
Date Elected or appointed - Appointed.

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COVER PAGE

CV 49-506

Amount of bond - \$10,000 Date approved - 6/6/56.
Attorney for Bankrupt - [redacted] of Gottfreid,
Ginsburg and Gurem.
Address - 1114 Hippodrome Building.
Attorney for Receiver - [redacted]
Address - NBC Building.
Date Schedules Filed - 4/26/56
Signed by [redacted]
Sworn to before - [redacted] on 4/26/56.
*Schedules show assets \$28,838.19 *liabilities \$101,965.76
unsecured claims \$98,040.34.
Assets appraised on unknown date. Value - \$22,500.
Appraiser - Rosen & Company.
List of books and records - Journal - General and miscel-
laneous papers.
To whom did bankrupt turn over the above books and records -
Receiver.
Present location of books and records - Corporation and
Accountant.
Do court records reflect concealment, destruction or falsi-
fication of any books or records - No.

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*Assets:

Cash on Hand	\$ 10.00
Stock in Trade:	
Costs per self-inventory	
March 31, 1956 - \$55,243.54	
Estimated present liquidation	
value	22,500.00
1956 DeSoto	2,500.00
Office Equipment (book value)	380.00
Miscellaneous Accounts Receivable	1,778.19
Bank Balance	170.00
Deposit on Lease (Euclid - 71st Company)	1,500.00
Total	<u>\$28,838.19</u>

- D -

COVER PAGE

CV 49-506

***Liabilities and Net Worth:**

Collector of Internal Revenue for Excise tax	\$ 17.01
Collector of Internal Revenue for Social Security Tax	373.25
Treasurer, State of Ohio, for sales tax	551.44
County Treasurer, County of Cuyahoga, for personal property tax	<u>447.22</u>
Total tax	\$ 1,388.92
Central National Bank of Cleveland, Chattel Mortgage of 1956 DeSoto	2,536.50
Lease held at 7010 Euclid Avenue (Expires 8/58) at \$470 per month	Unknown
Unsecured creditors	<u>98,040.34</u>
Total liabilities	<u>\$101,965.76</u>

HISTORY AND BACKGROUND

Dun and Bradstreet reports that E and A Sales Company was originally started as a personal venture by [redacted] in February, 1955. Dun and Bradstreet states that [redacted] accepted WIGODSKI as an additional partner in April, 1955, and, thereafter, the company was incorporated under the laws of the State of Ohio. On April 26, 1956, according to Dun and Bradstreet, this corporation filed a voluntary petition in bankruptcy in Cleveland, Ohio.

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Dun and Bradstreet reports WIGODSKI is the keeper of the records and the corporation employs Lachs, Wynbrandt and Associates, Cleveland, Ohio, as auditors.

[redacted] was reported by Dun and Bradstreet to have had some connection with this corporation at one time.

Former employee [redacted] states that one [redacted] may have had an interest in this corporation at one time.

- E -

COVER PAGE

CV 49-506

Dun and Bradstreet records reflect the following inventory balances for this corporation:

December 31, 1955	\$108,461
March 31, 1956	55,243
April 27, 1956	22,500

As a bankrupt corporation under Chapter XI, this corporation offered a settlement to its creditors as follows:

"To pay all claims entitled to priority over Section 64 A of the Bankruptcy Act in full, upon confirmation; to pay all unsecured creditors 15 per cent on or before December 31, 1956, without interest."

This corporation was immediately declared bankrupt and was referred to [redacted] and [redacted] referees in bankruptcy. Mr. [redacted] was appointed receiver of the corporation, continuing normal operations until mid-July, 1956, when the unsecured creditors accepted the proposed settlement set out above.

Miss [redacted] Clerk, Ohio Bell Telephone Company, Cleveland, advised SA [redacted] on October 28, 1958, of the following subscribers to the below list of telephone numbers:

[redacted]

HE 1-7112

[redacted]

EN 1-1200

[redacted]

Cleveland, Ohio

E and A Sales Company
7010 Euclid Avenue
Cleveland, Ohio

[redacted]

Cleveland, Ohio

Majestic Hotel
2291 East 55th Street
Cleveland, Ohio

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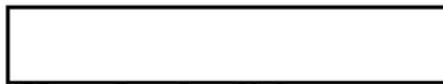
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EN 1-8992

Public Pay Station
Location unlisted in records



Cleveland, Ohio

FA 1-5400

Alcazar Hotel
Surrey and Derbyshire Roads
Cleveland Heights, Ohio

Mr. [REDACTED] Manager, Ohio Bell Telephone Company, Fremont, Ohio, advised on October 29, 1958, telephone number FE 2-0286 is listed to the Ohio Turnpike Commission at Exit No. 6, Fremont, telephone number 2-0192 is listed to a pay phone installed at the Fremont Oil Company, West State Street, Fremont, Ohio.

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On November 28, 1958, Miss [REDACTED] Ohio Bell Telephone Company, advised CH 1-9306 is listed as public pay station located at Georgia's Truck Stop, 2901 Mayflower, Cleveland.

Identification record requests (FD-9) have been submitted to the Identification Division for identification record and photograph of IRVING LICHTERMAN and DANIEL EDWARD WIGODSKI.

- G -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
1 - USA, Detroit
1 - USA, Milwaukee

Report of: SA [redacted] Office: CLEVELAND, OHIO
Date: 1/13/59

File Number: CLEVELAND 49-506
BUFILE 49-14193

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Title:

[redacted]

[redacted] JACOB LOUIS SHUBOW, aka, Jack
Shubow

Character: NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Seven Woman's Friend washing machines located Community Discount Furniture, Inc., Cleveland. [redacted] Community Discount Furniture, states majority of merchandise of this company purchased from E and A Sales Company. Books, records and papers of Community Discount Furniture and E and A Sales Company not reviewed, as principals declined to furnish same to Bureau Agents. IRVING LICHTERMAN, E and A Sales Company, admitted purchase of washing machines and Japanese-made toys from Rich-Mor, Detroit, Mich., in "bulk sale" for \$3,000. WIGODSKI, E and A Sales Company, refused to be interviewed by Bureau Agents. Efforts by Cleveland Division to locate additional merchandise at E and A Sales Company, Community Discount Furniture or other locations under lease by these companies

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CV 49-506

SYNOPSIS: (Cont.)

which might be identified with the merchandise missing in this case, negative to date. Principals of E and A Sales Company deny that E and A Sales Company has any warehouse space at the present time, however, E and A merchandise located Cleveland in warehouse which is rented by the E and A Sales Company.

- P -

DETAILS:

This case is predicated by the Cleveland Division on receipt of information from the Chicago Division under communication dated October 18, 1958, which advised [redacted] dba Scanlon TV Center, 8104 West National, West Allis, Wisconsin, and 707 West Wisconsin Avenue, Milwaukee, Wisconsin, filed as involuntary bankrupt by three creditors, October 10, 1958. It was further related that [redacted] RUSHYS WILLIAMS, Private Carrier, advised he hauled a load of merchandise from West Allis location on or about October 1, 1958, to Cleveland, to an appliance store, name unrecalled, located on Euclid Avenue, believed to be in 7000 block.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CLEVELAND (49-506)

DATE: January 8, 1959
Date dictated: 10/29/59

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka;
ET AL
NBA; ITSPb6
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On October 24, 1958, SAs [REDACTED] and [REDACTED] in connection with investigation of captioned matter, located seven Woman's Friend washing machines at the Community Discount Furniture Company, Inc., 7002-7010 Euclid Avenue.

The serial numbers of these machines are as follows:

226410
250391
250342
250348
250351
250360
250369

It is noted the above machines were examined on the above premises in the company of [REDACTED] Manager, Community Discount Furniture Company, Inc.

[REDACTED] advised machine number 250342 has been sold, but not delivered.

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It is noted the above machines, with the exception of machine number 226410, were in the original cartons, however, the shipping labels had been previously removed from these cartons. Machine number 226410 was on display at the above address.

RLS:mh

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 8, 1959

Mr. [redacted] Community Discount Furniture, Inc., 7002-7010 Euclid Avenue, advised this company was set up under an agreement dated September 29, 1958, with the E and A Wholesale Sales Company. This agreement sets forth the following list of individuals as stockholders of the Community Discount Furniture, Inc.:

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[redacted] 40 shares

[redacted] 40 shares

EDWARD WIGODSKI, 40 shares

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IRVING LICHTERMAN, 40 shares

[redacted] 40 shares

[redacted] advised the following listed individuals are the officers of his company:

[redacted] President

[redacted] Vice President

[redacted] Secretary-Treasurer

[redacted] advised he is in charge of [redacted] for this company and there is no other individual in the company who has the authority to [redacted] the company. He further advised that Community Discount Furniture, Inc., is incorporated under the laws of the State of Ohio.

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Interview with Mr. [redacted] File # CV 49-506
on 10/24/58 at Cleveland, Ohio Date dictated 10/25/58
by Special Agent [redacted] mh.

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CV 49-506

[redacted] a quantity of merchandise from the E and A Sales Company in which was included ten Woman's Friend washing machines. He stated these washing machines were purchased for \$800.00 and advised his company took possession of the washing machines on October 10, 1958. He advised three of the above ten washing machines had been sold since his company took possession, and seven machines were presently on hand. He stated one of the seven washing machines on hand was sold, but not delivered by his company.

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In the presence of Mr. [redacted] the Woman's Friend washing machines were examined by SAs [redacted] and [redacted] as follows:

226410 (on display)
250342 (sold)
250348 (in original carton)
250351 (in original carton)
250360 (in original carton)
250369 (in original carton)
250391 (in original carton)

Mr. [redacted] refused to furnish the invoice which sets forth the sale of the above merchandise to his company by E and A Sales Company, stating that other merchandise included in this invoice is of no concern to the investigation being conducted by the FBI. He advised the invoice setting forth the above merchandise is dated October 10, 1958.

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[redacted] stated arrangements had been made by the Community Discount Furniture and E and A Sales Company approximately two months ago for the purchase of all merchandise in E and A Sales Company by the Community Discount Furniture, Inc., which was larger than a toaster.

[redacted] denied knowing or doing business with [redacted] or Scanlon's Radio and Music Shop, all of Milwaukee, Wisconsin.

[redacted] refused to be interviewed concerning the above matter at this time.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 8, 1959

Mr. IRVING LICHTERMAN, Secretary-Treasurer, E and A Sales Company, 7010 Euclid Avenue, advised he resides at 2552 Warrensville Center Road, Cleveland.

LICHTERMAN advised he would not furnish any information pertaining to the merchandise which was sold to the Community Discount Furniture Company, Inc., by E and A Sales Company under arrangements made approximately two months ago, before consulting an attorney.

LICHTERMAN advised he does not know [redacted] or [redacted] nor has his company dealt with Scanlon's Radio and Music Company of Milwaukee in the past. He further advised any merchandise which has been purchased by E and A Sales Company in the past was bought in good faith and he stated there is no one connected with his company who has purchased bankrupt stock in the past.

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LICHTERMAN advised that he would not furnish any further information in this matter until consulting his attorney.

The following description was obtained through observation and interview:

Name:	IRVING ISADORE LICHTERMAN, aka Irving Light
Race:	White
Sex:	Male
Date of Birth:	5/23/11, Minsk, Poland
Height:	5'7"
Weight:	165 lbs.
Hair:	Black
Eyes:	Brown
FBI No:	363728

Interview with IRVING LICHTERMAN File # CV 49-506
on 10/24/58 at Cleveland, Ohio Date dictated 10/25/58
by Special Agent [redacted]:mh

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On October 24, 1958, DANIEL EDWARD WIGODSKI refused to be interviewed by Bureau Agents in reference to the business activities of the E and A Sales Company.

The following description was obtained through observation:

Name:	DANIEL EDWARD WIGODSKI
Race:	White
Sex:	Male
Age:	45
Height:	5'5"
Weight:	165 lbs.
Build:	Stocky
Hair:	Black, graying
Eyes:	Chestnut
Complexion:	Dark
Scars and Marks:	None visible
Characteristics:	Wears horn-rimmed glasses; sloppy dresser
FBI No:	1675694

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 8, 1959

Mr. [] Community Discount Furniture, 8511 Euclid Avenue, telephone RA 1-6420, advised this concern is a branch store of the Community Discount Furniture, Inc., 7002-7010 Euclid Avenue.

[] advised he is unfamiliar with [] and JACK SHUBOW. He further advised the purchases made for this store are made by the officials of the Community Discount Furniture, Inc., at 7002-7010 Euclid Avenue, and he is unfamiliar with any dealings with the above-listed individuals or Scanlon's Radio and Music of Milwaukee, Wisconsin.

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[] denied any knowledge of having bankrupt stock at this premises. [] advised the Woman's Friend washing machines presently on hand were shipped to him by the Benson Warehouse, 206 Central Viaduct, Cleveland, via B. Stein and Sons, Inc. Carriers. He advised the serial numbers of the machines presently on hand are as follows:

245312
251463
251490

[] was unable to furnish any further information which might be of assistance in this investigation.

Interview with Mr. [] File # CV 49-506
on 10/24/58 at Cleveland, Ohio Date dictated 10/27/58
by Special Agent [] mh

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 8, 1959

Mr. [redacted]
Cadillac Furniture and Appliance Company, Inc., 2032 East
105th Street, Cleveland, telephone SW 5-1400, advised his
company presently has one Woman's Friend washing machine
on hand, bearing SN 245279.

[redacted] stated he was unfamiliar with any dealings
with [redacted] JACK SHUBOW or Scanlon's
Radio and Music Company. [redacted] denied any knowledge of this
concern handling bankrupt stock of Scanlon's Radio and Music
Company, Milwaukee, Wisconsin. [redacted] stated [redacted]
[redacted] of this company and handles all pur-
chases for the company.

[redacted] was unable to furnish any further informa-
tion pertaining to the above matter which might be of as-
sistance in the investigation of this case.

Interview with Mr. [redacted] File # CV 49-506
on 10/24/58 at Cleveland, Ohio Date dictated 10/27/58
by Special Agent [redacted] mh

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 8, 1959

IRVING LICHTERMAN, also known as IRVING LIGHT, was contacted at the E and A Sales Company, 7010 Euclid Avenue. He advised that he has not received any large shipments of merchandise involving a truckload of merchandise during the month of October, 1958. He stated that about six or seven weeks ago he received a telephone call from JACK SHUBOW (phonetic), owner of Rich-Mor, 13144 Linwood Avenue, Detroit, Michigan, in which SHUBOW offered him a "bulk sale" consisting of ten washing machines and Japanese-made toys. LICHTERMAN advised that he had known and dealt with SHUBOW and Rich-Mor for six or seven years and knew them to be reputable from past business dealings. He stated that the price agreed upon was \$3,500.00 and the washing machines were Woman's Friend brand which washing machines were sold to Community Discount.

LICHTERMAN continued that this order was delivered within a few days, about six or seven weeks ago, and he was not present during the delivery of the truck load of merchandise. He stated that he does not know what truck made the delivery since he was not present, he does not know who paid the freight, and no receiving report was made to his knowledge. He stated that usually merchandise is verified against the bill of lading, but he does not believe a bill of lading accompanied this particular shipment. He stated that on about the day of this shipment, [redacted] and another person, who might have been the driver, appeared in his store and wanted cash payment for the shipment, however, he did not know [redacted] and declined to pay him in cash. He described [redacted] as being white, male, [redacted] slender build, blond or light brown hair, age about [redacted] and light complexion. LICHTERMAN advised that upon examining

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Interview with IRVING LICHTERMAN File # CV 49-506
on 10/28/58 at Cleveland, Ohio Date dictated 10/28/58
by Special Agent [redacted] mh

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CV 49-506

the items involved in the "bulk sale," he was dissatisfied with the price of \$3,500.00, and it was agreed that payment would be only \$3,000.00. He stated payment was made by two checks for \$1,500.00.00, dated October 15, 1958, which checks were mailed to Rich-Mor. He displayed two cancelled checks which he stated were in payment of this shipment, both drawn on the Capital Bank, Cleveland, Ohio (No. 144-256), signed by IRVING LICHTERMAN and EDWARD WIGODSKI, and are described as follows:

No. 978

Date: October 15, 1958

Amount: \$1,500.00

Payee: IRVING LICHTERMAN

Endorsed: IRVING LICHTERMAN

No. 986

Date: October 15, 1958

Amount: \$1,500.00

Payee: EDDIE WIGODSKI

Endorsed: EDWARD WIGODSKI

LICHTERMAN pointed out that both checks were stamped on the back "Pay to the order of the Michigan Bank, Detroit, Michigan, Rich-Mor Sales Distributing Co., Inc., 2-1182," both checks cleared the Federal Reserve Bank of Cleveland, Ohio, October 16, 1958, and both were perforated October 16, 1958. LICHTERMAN stated that this truck load of merchandise was the only delivery from Rich-Mor in the past two months and he has not made any purchases from Scanlon Radio and Music Company of Milwaukee, Wisconsin, or from one [redacted]

LICHTERMAN continued that he does not know any one named [redacted] has never made any purchases from him and the first he ever heard of the name [redacted] or Scanlon was about a week or so ago when he read in the "Retail Daily," a trade paper, that Scanlon's had gone into bankruptcy. LICHTERMAN advised that the washing machines received from Rich-Mor were not recorded by serial number but were sold to Community Discount Furniture Company, Inc. about six or seven weeks ago. He stated this company occupies the same building as E and A Sales Company and has a connecting archway. The reason for the sale to them was

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an agreement they have that E and A will not handle large appliances since these items are handled by Community Discount. LICHTERMAN stated that a number of items were sold to Community Discount and the invoice was not made up until October 10, 1958. He secured the invoice which he stated covered ten Woman's Friend washing machines purchased from Rich-Mor and sold to Community Discount for a price of \$800.00, and which invoice is dated October 10, 1958. He advised this invoice also lists a number of other items and no total appears on the bottom, but he declined to furnish this invoice for examination, stating that the other items were not pertinent to the FBI investigation. He advised that he did not know whether the washing machines had been paid for or not since Community Discount pays various amounts at various times and does not necessarily pay by invoice or item.

LICHTERMAN stated that the sale of the washing machines from E and A Sales to Community Discount was definitely not just a "transfer of merchandise" but was a sale of merchandise. He stated that at the present time he does not have a financial interest in Community Discount even though he may be listed as a stockholder. He stated that "we have an investment of about \$4,000.00 in decoration of the building occupied by Community Discount" and he stated that possibly in the future he may have a financial interest in the company.

LICHTERMAN stated that he has discussed this transaction with his attorney prior to submitting to an interview, but he would not furnish a signed statement. He stated that his books are kept by [redacted] and his attorneys are [redacted] and [redacted]

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CV 49-506

On October 28, 1958, [redacted]
[redacted] for Scanlon's Radio and Music,
Milwaukee, Wisconsin, advised SA [redacted] he
does not feel that enough merchandise has been located
in Cleveland, Ohio, to warrant the appointment of an
ancillary receiver. He stated an additional problem
in this regard would be proving that E and A Sales
Company was not an innocent purchaser for consideration
since IRVING LICHTERMAN claims that he made the purchase
of ten Woman's Friend washing machines from Rich-Mor of
Detroit, Michigan, in good faith.

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[redacted] stated he contacted an attorney, [redacted]
[redacted] NBC Building, to make tentative arrangements
in case a 21-A hearing is later determined to be ad-
visable, to secure information from IRVING LICHTERMAN,
EDWARD WIGODSKI and [redacted]

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 9, 1959

[redacted] advised he is employed by the E and A Wholesale Sales Company, 7010 Euclid Avenue, Cleveland, as [redacted]

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He advised he had unloaded a trailer of merchandise at E and A Sales Company, 7010 Euclid, from Scanlon's Radio and Music Company, Milwaukee, Wisconsin, approximately seven or eight weeks ago. He advised this truck was driven by an unknown white male who was helped in unloading the shipment by an unknown colored male. He stated he did not know either of the individuals, but assumed they were both employed by the trucking company, as they arrived at the store together in the truck. He advised he did not know the shipment was to be received from Scanlon's Radio and Music Company, however, while unloading the merchandise, he noticed the label of Scanlon's on the containers of the merchandise. He advised this trailer arrived at the E and A store at approximately 9:00 a.m.

[redacted] described the trailer as being of aluminum construction, but could not furnish a description of the cab or the license number or state in which issued.

He stated the above shipment was not accompanied by a bill of lading or invoice, and he made a count of the number of items only and gave the count to IRVING LICHTERMAN. He stated the trailer contained approximately eight to ten washing machines, make unknown, among a full trailer of miscellaneous merchandise.

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He advised to his knowledge the company has no warehouse.

Interview with [redacted] File # CV 49-506
on 10/29/58 at Cleveland, Ohio Date dictated 10/31/58
by Special Agents [redacted] and [redacted] mh

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The following statement setting forth the above facts was prepared by SA [redacted] however, after [redacted] read the statement, he indicated the facts as set forth are true and correct, however, he declined to sign the statement:

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"Cleveland, Ohio
October 29, 1958

"I, [redacted] hereby furnish the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to be Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to furnish this statement and anything I do say may be used as evidence against me in a court of law. I have been advised I have the right to consult an attorney. I have received no threats, promises or rewards to induce me to make this statement.

"I have been employed by E and A Sales Company, 7010 Euclid Avenue since about [redacted] My job includes [redacted]
[redacted]

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"I recall that about six or eight weeks ago, about two months ago, about 9 or 10 A.M., I was present when a semi-trailer load of boxes was unloaded at E and A Sales Company store. I believe some of the boxes had stenciled on the box "Scanlon Radio and Music Company" or something similar. I believe about 8 or 10 of the boxes had washing machines inside. My duty was to count the boxes and I gave a note with my count to IRVING LICHTERMAN. This shipment was unusual in that there was no bill of lading or invoice. The men driving the truck were unknown to me and I do not believe I could identify them.

"I do not recall receiving any shipment from Scanlon Radio and Music or any truck load without a bill of lading before or since the above described shipment. I do not know of any storage place in the

CV 49-506

"basement below the sales area of E and A Sales. I do not know of any warehouse that E and A Sales may or may not have or have merchandise located in anywhere in the county of Cuyahoga. I know that I have not gone to any warehouse in this vicinity to receive or ship merchandise, which contained merchandise belonging to E and A Sales or Community Discount Furniture Company."

CV 49-506

On October 29, 1958, Detective [redacted]
[redacted], Cleveland Police Department, advised 1958 Ohio
License BM-400 is issued to Allied Auto Leasing, Inc.,
16003 Kinsman Avenue, Shaker Heights, Ohio, for use on a
1957 Chevrolet.

Mrs. [redacted] Allied Auto
Leasing, Inc., 16003 Kinsman Avenue, advised on October 29,
1958, their company has leased a 1957 Chevrolet, bearing
1958 Ohio License BM-400, to the American Greetings Com-
pany, Cleveland, for use of [redacted]
Milwaukee, Wisconsin.

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On November 12, 1958, Mr. [redacted]
[redacted] American Greetings Corporation, 1300 West 78th
Street, Cleveland, advised his company employs one [redacted]
[redacted] Milwaukee, Wisconsin,
as a [redacted]. He advised the company has leased a 1957
Chevrolet, bearing 1958 Ohio License BM-400 from Allied
Auto Leasing, Inc., Shaker Heights, Ohio, to be used by
[redacted] advised [redacted] has been with the
company since [redacted] and he is considered by the company
to be a reliable employee.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 9, 1959

Mr. [] Alcazar Hotel, Surrey and Derbyshire Roads, Cleveland Heights, Ohio, advised the records of this hotel indicate one [] and [] registered at the hotel on September 22, 1958.

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[] produced Registration No. 14023, which set forth the following information:

[] - Scanlon's [] 707 West Wisconsin Avenue, Milwaukee, Wisconsin, registered 8:11 p.m., September 22, 1958, and departed 1:08 p.m., September 23, 1958. Suite No. 137. Placed 2 calls September 23, 1958, to Tower 1-4312.

[] advised the hotel bill was charged to the account Scanlon's Radio and Music, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, and signed []. He advised this bill is marked 111-133, which he indicated is the number of the Diner Club charge plate presented to the check-out clerk at the time they departed from the hotel.

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[] further advised the account for [] indicates the occupants of Room No. 137 had invited a guest for dinner on September 22, 1958, and Scotch and whiskey had been sent to the suite after the dinner. He stated the total bill of this account amounted to \$53.86.

[] advised he had no contact with [] or [] during their stay at the hotel, but indicated Mr. [] had checked [] and [] out of the hotel on September 23, 1958.

Interview with Mr. [] File # CV 49-506
on 10/29/58 at Cleveland, Ohio Date dictated 10/29/58
by Special Agent [] :mh

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Mr. [] was unable to furnish any further information regarding the above matter.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 9, 1959

Mr. [] Alcazar Hotel,
Surrey and Derbyshire Roads, Cleveland Heights, Ohio,
advised the records of this hotel indicate that he had
checked [] and [] out of the hotel
on September 23, 1958, at 1:08 p.m.

He advised he cannot remember the above-named
individuals and is of the opinion that he definitely could
not identify these individuals in view of the daily amount
of traffic in and out of the hotel.

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[] advised the records indicate two local
telephone calls were charged to this account as being
placed to TOWER 1-4312. He indicated TOWER 1-4312 is the
telephone number of the Reservations Office of Capital
Airlines, Cleveland.

[] could not furnish any description of
[] or [] and was unable to furnish any further
information in relation to the above matter.

Interview with Mr. [] File # CV 49-506
on 10/29/58 at Cleveland, Ohio Date dictated 11/3/58
by Special Agent [] :mh

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 9, 1959

Mr. [] Majestic Hotel, 2291 East 55th Street, Cleveland, telephone number EN 1-1200, advised the records of his hotel indicate one BOB WILLIAMS registered in Room No. 402 on September 6, 1958. [] advised the registration card is stamped 4:02 p.m., September 6, 1958, and indicates one BOB WILLIAMS, 7442 Langley Avenue, Chicago, Illinois, registered at this hotel. He advised the registration card indicates WILLIAMS checked out at approximately 4:00 p.m., September 8, 1958.

[] advised the telephone log of the hotel reflects the following telephone calls were made from Room 402 on the indicated dates:

9/6/58, 4:10 p.m., LU 1-1982.

9/7/58, 12:50 p.m., WY 1-8098.

9/8/58, 8:16 a.m., LU 1-1983.

[] advised the records of the hotel indicate there was only one individual in this party.

[] was unable to furnish any further information which might be of assistance in this investigation.

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Interview with Mr. [] File # CV 49-506
on 10/29/58 at Cleveland, Ohio Date dictated 11/3/58
by Special Agent [] mh

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CV 49-506

Mr. [REDACTED] Capital Airlines, CAC Building, Cleveland, advised on October 29, 1958, Capital is presently on strike and all clerical capacities are being filled by supervisory employees, and therefore, it was requested that he be contacted at a later date for any information pertaining to reservations made on September 23, 1958.

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By communication dated October 22, 1958, the following letter and enclosures thereto were received by the Cleveland Division from the Master Manufacturing Company, Inc., 9200 Inman Avenue, Cleveland:

"October 22, 1958

"Federal Bureau of Investigation
Standard Building
Cleveland, Ohio

"Gentlemen:

"We have had a very sad experience with a business firm operating as Scanlon's Radio & Music Shop - 707 West Wisconsin Avenue - Milwaukee 3, Wisconsin.

"Please note the copy of a report from Dun & Bradstreet, Inc., wherein they state that 'the FBI are now investigating this situation'. We thought this information may be of some help to you.

"We are also enclosing two cards received from this company dated August 18th and August 19th. These cards were sent to two different companies which we happen to be interested in. It appears that others have received the same request for orders, catalogs, and price lists.

"We made a shipment to them covering their Purchase Order No. 3049, a copy of which is herewith enclosed. After we had made shipment of their order, Dun & Bradstreet advised that they had received over 800 requests for credit information on this company.

CV 49-506

"We wrote them regarding another order they had sent us, and a copy of their reply is herewith enclosed. We had advised them that we were in no position to ship for one of these companies for a few days. Please note their reply, '...rush shipment sooner if possible. We are looking forward to pleasant business relations.'

"Very truly yours,

"/s/ [redacted]

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[redacted]

For MASTER Manufacturing Company"

"Dun & Bradstreet, Inc.
P. O. Box 6777
Cleveland 1, Ohio
SUperior 1-4705

"Victor Prod. Company
9200 Inman Avenue
Cleveland, Ohio

"In re SCANLONS RADIO & MUSIC

"Enclosed is a report from your attorney about your account against this debtor.

"We will continue to follow this account in your behalf and will advise you promptly of further developments.

[redacted]

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"October 13, 1958

"Dun & Bradstreet, Inc.
P. O. Box 6777
Cleveland 1, Ohio

CV 49-506

"Gentlemen

"Re: Victor Products Co.

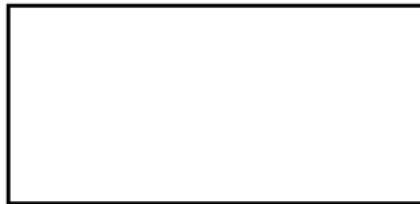
"Vs: Scanlon's Radio & Music

"Our latest investigation reveals that a receiver has been appointed by the bankruptcy court, that debtor has cleaned out his warehouse, and that debtor has absconded.

"The postal authorities as well as the FBI are now investigating this situation.

"Under the circumstances date your files ahead 30 days.

"Yours very truly




"SCANLON'S RADIO & MUSIC SHOP
"707 West Wisconsin Avenue - Milwaukee 3, Wisconsin
"Broadway 2-3823-24
"Broadway 2-9187

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"Sept. 2, 1958

"Pionair products, Inc.
3710 East 93rd St.
Cleveland 5, Ohio

"Attn: Mr. 

"Dear Sir:

"With references to your letter of August 28th, pertaining to our order calling for Spin Cleaner.

CV 49-506

"We will accept the order in thirty days. Our firm would appreciate it if you could rush shipment sooner if possible. We are looking forward to pleasnat business relations. Awaiting your order we are

"Very truly yours,

"SCANLON'S RADIO & MUSIC SHOP

"/s/

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"PURCHASE ORDER

"SCANLON'S RADIO & MUSIC SHOP

"707 West Wisconsin Avenue - Milwaukee 3, Wisconsin

"Broadway 2-3823-24

"Broadway 2-9187

"TO The Victor Products Corp.
923 Lakeview Road
Cleveland 8, Ohio

"ORDER A 3049

"DATE August 22, 1958

"WHEN SHIP As soon as possible

"TERMS-Per your conditions or
2% 10 30 EOM

"NOTE! IMPORTANT--

"Mark shipping papers and
packages Cust. P.O. No.

"Above purchase order number
must be shown on your in-
voice, all packages, bills of
lading and all correspondence

"Acknowledge receipt and ac-
ceptance of this order by
return mail, STATING WHEN
YOU WILL SHIP.

CV 49-506

"PLEASE SHIP VIA:

Chespest

"Quantity	Unit	DESCRIPTION	PRICE
"18 Only	#A10	Bath Stool @4.15 Ea.	74.70
"12 Only	#1230	Hamper @4.75 Ea.	57.00
"12 Only	#A3014	Hamper @6.50 Ea.	78.00
"36 Only	#B1018	Hamper @3.50 EA.	<u>126.00</u>
			335.70

"Per /s/

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The following information also enclosed with the
aforementioned communication from Master Manufacturing
Company was set forth on business post cards of Scanlon's
Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee
3, Wisconsin, addressed to:

Victor Prods Corp.
923 Lakeview Rd.
Cleveland, Ohio

Pionair Prods Inc.
605 West Washington St.
Chicago Ill.

"Gentlemen:

"Please forward any and all literature,
or catalogs, and price list of items you have

CV 49-506

"available at a direct price for volume purchases.

"Thank you,

"SCANLON'S RADIO & MUSIC SHOP"

On October 28, 1958, Mr. [redacted] [redacted] Master Manufacturing Company, 9200 Inman Avenue, advised the products manufactured by the Victor Products Company and Pionair Products, Inc., and shipped to Scanlon's Radio and Music by these companies is not identifiable.

The following investigation was conducted by SA [redacted] at Fremont, Ohio:

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Deputy Sheriff [redacted] Sandusky County Sheriff's Office, and Officer [redacted] Fremont, Ohio Police Department, advised on October 29, 1958, the files of their respective offices did not reflect the names of [redacted] or [redacted]

A check of the city and telephone directories reflected on October 29, 1958, that telephone number FE 2-9991 was listed to the C. A. Spieldenner Garage, 2453 West State Street.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 9, 1959

Mr. [] Spieldenner's Garage, 2453 West State Street, after searching his records, advised he recalls a [] a colored male, who telephonically contacted his concern on September 12, 1958, and requested that a wrecker be sent out to Exit No. 6, Ohio Turnpike, where his tractor and trailer were, and requested that the tractor be towed in so that it could be repaired. [] stated he seems to recall that [] was given a ride to the Fremont Oil Company, a popular truck stop, by another unidentified trucker. after his, [] tractor broke down. He advised [] advised him he was en route to Cleveland, Ohio, with his load. [] advised the tractor was temporarily repaired and [] was told the job would not last. He advised the next day on his return from Cleveland, [] tractor broke down again at Exit No. 6, Fremont, and this time the Yellow Truck Rental Service, 2023 West Walnut Street, Milwaukee, Wisconsin, sent Spieldenner's a new engine to install in the tractor. [] advised the above would necessitate [] telephonically contacting Yellow Truck Rental Service.

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[] displayed his records which reflected that Invoice #A 25, dated September 12, 1958, reflects the owner of the truck to be the Yellow Truck Rental Service, 2023 West Walnut Street, Milwaukee, Wisconsin, and the truck was an International, Model R 200, numbered 124, Trailer No. 11; repairs made under Purchase Order No. A439 from Yellow Truck Rental Service, in the amount of \$140.32, motor number of the truck being RD 450-25289, speedometer reading 1813.

Interview with Mr. [] File # CV 49-506
on 10/29/58 at Fremont, Ohio Date dictated 10/30/58
by Special Agent [] mh

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CV 49-506

He advised Invoice No. A 42, dated September 13, 1958, for the same International truck, bearing license Y 4891, speedometer reading 1957, was made out on the basis of a telephone call from [] at Exit No. 6, Ohio Turnpike, as his truck had broken down again. [] advised at this time, the new engine shipped in from Milwaukee was installed in the truck. [] added when [] heard the truck required a new engine, he said he had "a hundred dollars in his pocket and was going to Chicago for the weekend as he was not going to be stuck in Fremont for the weekend."

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[] advised the trailer [] was pulling was a loaded trailer, but the identity of the load was not known. He added he could not state exactly when the truck repairs were completed, as the 13th and 14th of September were on the weekend and he does not recall when the new engine for the truck reached them. It is to be noted the above could necessitate [] being in Fremont on September 17, 1958, when the call from the Fremont Oil Company was made.

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[] added both above invoices were signed by []

[] added he did not know of anyone who was approached to buy any merchandise being hauled by []

CV 49-506

Mr. [] Fremont Oil Company, advised October 29, 1958, his truck stop is very popular with the over-the-road truck drivers, and numerous calls are made over his pay phone. He advised he did not know [] and knew of no truck driver attempting to dispose of any merchandise.

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On October 30, 1958, Mr. [] Post Office Inspector, Cleveland, Ohio, advised his department is conducting an investigation on the subject and the subject's alleged partner of this case. Mr. [] had an identical list of long distance telephone calls to that which was previously furnished by the Milwaukee Division. He advised he has been instructed by his Chicago Office to ascertain the subscribers of the telephone numbers listed for Cleveland and determine their connection with the business activities of Scanlon's Radio and Music Shop.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 9, 1959

Mr. [] Tessler Sewing Machine Company, 4815 Lexington Avenue, Cleveland, advised he purchased 22 "Free Westinghouse" sewing machines for \$880.00 from IRVING LICHTERMAN of E and A Sales Company, on October 23, 1958.

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[] advised an advertisement appeared in a local Cleveland newspaper on October 22, 1958, which indicated E and A Sales Company was offering "Free Westinghouse" sewing machines for sale to the public for \$39.95 and \$59.95 each. He advised these machines were the portable (Model 303) and zig-zig (Model 603), respectively. He stated he received numerous calls from customers of his company inquiring as to the reliability of the advertisement of E and A Sales offering the sewing machines for \$39.95 and \$59.95, as this is the cost to the dealers.

[] advised he paid for the above machines by check number 1591, dated October 23, 1958, payable to E and A Sales. He advised he did not purchase any other merchandise from E and A Sales or Community Discount Furniture, Inc.

[] furnished the following information setting forth the number, model, cost to his company and dealer's cost of the sewing machines purchased from E and A Sales:

<u>Number</u>	<u>Model</u>	<u>Cost to Tessler Sewing Machine Company</u>	<u>Dealer's Cost</u>
10	303	\$33.78	\$39.75
12	603	\$45.66	\$59.50

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Interview with Mr. [] File # CV 49-506
on 11/4/58 at Cleveland, Ohio Date dictated 11/6/58
by Special Agent [] mh

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CV 49-506

[] advised these machines are Japanese made and do not contain serial numbers or any other identifying data by which they could be traced to any specific company.

[] stated these machines were placed in the regular stock on hand of his company and therefore, the records of his company would not indicate to whom these machines were shipped. He stated he is of the opinion the above sewing machines were included in a shipment to the National Sewing Machine Company, 2171 Cleveland Avenue, Columbus, Ohio.

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Mr. [] was unable to furnish any further information which might be of assistance in this investigation.

CV 49-506

On November 4, 1958, Miss [redacted]
Scientific Identification Unit, Cleveland Police Depart-
ment, advised the records of her department failed to re-
flect any records identifiable with [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 9, 1959

Mr. [] Reservations Department, Capital Airlines, CAC Building, Cleveland, advised the reservation records of his company reflect one [] made reservations with his company on September 23, 1958, Flight 205, to Chicago, Illinois. He advised [] was listed as a stand-by for North Central Flight No. 9 on September 23, 1958, from Chicago to Milwaukee, Wisconsin. He stated [] had confirmed reservations for Flight No. 11 on September 23, 1958, from Chicago to Milwaukee.

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[] advised Flight No. 205 departed Cleveland at 1:15 p.m., September 23, 1958, arrival time at Chicago not indicated.

[] stated his records indicate the above reservations were made at 10:00 a.m., September 23, 1958, by [] and confirmation was made to [] at 11:35 a.m., September 23, 1958.

Interview with Mr. [] File #CV 49-506
on 11/12/58 at Cleveland, Ohio Date dictated 11/17/58
by Special Agent [] :mh

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CV 49-506

On November 24, 1958, Inspector [redacted] Post Office Department, advised he was informed by the Chicago Office that they were in possession of the records of the creditors' shipments to Scanlon's Radio and Music Company, Milwaukee, Wisconsin. He stated he was informed by his Chicago Office that several purchase orders of Scanlon's Radio and Music Company were prepared and signed [redacted] by unknown individual, presumed to be associated with E and A Sales Company, Cleveland. He advised he was attempting to acquire handwriting specimens of IRVING LICHTERMAN so that they could be forwarded to his Chicago Division for handwriting analysis to ascertain the possibility of LICHTERMAN being identified as the individual who signed [redacted] to the Scanlon's purchase orders. [redacted] advised he was informed the records of the creditors' shipments have been previously made available to the Milwaukee Division of the FBI.

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On November 24, 1958, efforts were made to interview and display photographs of the subjects of this case to EDWARD WIGODSKI, however, he refused to be interviewed and would not attempt to identify the photographs.

Efforts to locate IRVING LICHTERMAN on November 24, 1958, met with negative results.

On November 25, 1958, Mr. [redacted] Attorney, NBC Building, advised he is proceeding with arrangements for holding a 21-A hearing in this case. He advised the hearing is set to commence December 29, 1958.

On December 12, 1958, Mr. [redacted] Acting Director, Merchandise Division, Better Business Bureau, Cleveland, advised his bureau had previously charged E and A Sales Company with false advertising. He advised these charges were dropped in the latter part of November, 1958, due to the inability of obtaining a sufficient number of retail merchants of the Cleveland area to testify on their behalf. [redacted] furnished Better Business Bureau report, which set forth the following information concerning EDWARD WIGODSKI, IRVING LICHTERMAN, [redacted] and [redacted]

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"E. Wigodski E. Wigerd
E. Wigod
Edward Wigot
Daniel Edward Wigodski

"As of August 4, 1958, E. Wigodski was President of E & A Sales Co. at 7010 Euclid Avenue.

"From 1947 to 1951, the subject was associated with his father as a silent partner in Benson Furriers of Columbus, Ohio.

"Daniel E. Wigodski shown as President of the I. Lite Fur Co. Cleveland (many Bureau complaints) The file indicates this firm was a subsidiary of the Benson Fur Co.

"In 1950, the subject sold television sets under the name of Benson & Franklin. Had considerable financial difficulty. The Columbus Bureau has several complaints of an extraordinary nature.

"There was a background of complaints against the Benson Fur operation in Columbus and it was considered a gyp operation.

"Wigodski with [] as a partner was sentenced to 90 days in jail and both were fined \$2500 each on 25 counts of selling furs in excess of OPA ceiling prices in Columbus. The jail sentence was suspended, and instead Wigodski spent 1 year on probation (July 27, 1944)

"The Columbus Bureau had received many complaints against the Benson Fur operation, in the area of unsatisfactory condition of furs, guarantees, and repairs.

"After Benson Fur Co. dissolved, Wigodski became active in a home improvement company by name of Daniel Edward Co. No information.

"In 1955, [] moved into the E & A organization. We understand that [] came from Chicago. Questionable background. Record of petition in

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CV 49-506

"Bankruptcy Court for arrangement under Chapter 11, filed April 26, 1956, showing [] and Edward Wigowski as Secy.-Treas.

"The Bureau received information in 1955 that E & A Sales was a partnership of [] and Edward Wigod (actually Edward Wigodski).

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"Irving Lite
Irving Lichterman

"According to our information, Irving Lichterman was the Secretary of the I. Lite Fur Co. Many complaints with no cooperation.

"Lichterman was supposedly associated with a [] in an organization by name of Globe Television & Appliance, Columbus.

"Lichterman was associated with 2 questionable operations in Columbus.

[]

"Associated with [] in Morris Home Equipment Co. and Community Discount Furniture Co.

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[]

[] of the Cadillac Furniture Co. and the Community Discount Furniture Co. Community Discount Furniture is relatively new, but the Bureau has a good many complaints against Cadillac, the implications of these complaints being rather serious. Adjustments if any, were made only after considerable prompting and discussion by the Bureau. Firm subject of several bulletins stories."

On December 19, 1958, Mr. [] advised the Capital Bank of Cleveland is reportedly closing the account

CV 49-506

of E and A Sales Company in view of the fact there have been too many checks written by E and A Sales, the payment for which was refused due to insufficient funds. He advised the bank is reportedly accepting only cash deposits until January 1, 1959, and at that time, the account will be closed by the bank.

On December 30, 1958, Mr. [] advised IRVING LICHTERMAN failed to appear for the 21-A hearing scheduled to commence December 29, 1958. He advised Judge FRIEDBOLIN was informed that LICHTERMAN was vacationing in Florida, and his attorney, [] was in Mexico. [] stated the hearing was then rescheduled for January 7, 1959.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 12, 1959

Mr. [] Feature Products Company, 755 Carnegie Avenue, advised there is no merchandise stored by E and A Sales Company in the building occupied by Feature Products Company. He advised E and A Sales Company is reportedly supposed to have merchandise stored in the warehouse at 715 Carnegie Avenue. [] could not furnish any information as to the details of any rental agreements made by E and A Sales Company with the owner of the building located at 715 Carnegie Avenue.

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[] was unable to furnish any further information which might be of assistance in this investigation.

Interview with [] File # CV 49-506
on 1/2/59 at Cleveland, Ohio Date dictated 1/7/59
by Special Agent [] :mh

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 12, 1959

Mr. [] Elrad Building Company, advised his company owns the warehouse located at 715 Carnegie Avenue.

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[] advised he has rented space in this building consisting of 10,000 square feet, to the E and A Sales Company, for \$400.00 a month, beginning November 1, 1958. He stated the merchandise brought to the storage was not of sufficient amount to require the full 10,000 square feet, and therefore, during the month of December, with the permission of the officials of E and A Sales Company, he instructed his employees to move the merchandise to smaller quarters of approximately 1,000 square feet within the same building and on the same floor.

[] advised an individual by the name of IRVING (LNU) of E and A Sales Company made the arrangements for the rental of the above space. He stated the merchandise was moved into the warehouse during the first week of November, however, he was unable to furnish the name of the transportation company which transported this merchandise to the warehouse.

[] stated IRVING (LNU) gave him a check in the amount of \$400.00 on November 13, 1958, for the first month's rent. He further stated he received a check in the amount of \$400.00 on December 8, 1958, from E and A Sales Company, drawn on the Capital Bank of Cleveland, however, when he deposited this check, the bank refused to honor it due to insufficient funds. He stated he personally returned this check to E and A Sales Company on or about December 9, 1958, and was reimbursed in cash for the amount of the check.

Interview with Mr. [] File # CV 49-506
on 1/2/59 at Cleveland, Ohio Date dictated 1/7/59
by Special Agent [] mh

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CV 49-506

[] stated all rental agreements were made orally, and it was agreed by E and A Sales Company to remove their merchandise from storage at 715 Carnegie Avenue by January 1, 1959. He stated as of this date, the merchandise still remains in storage.

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[] stated the rental of the storage space now occupied by E and A Sales Company will be \$100.00 per month, beginning January 1, 1959, in view of the fact the merchandise has been moved to smaller quarters.

CV 49-506

On January 5, 1958, Miss [redacted] Receptionist, Dun and Bradstreet, furnished a Dun and Bradstreet report, dated November 14, 1958, which reflected the following information concerning E and A Sales Company:

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"Chartered under Ohio laws April 18, 1955, with authorized capital of 250 shares no par common stock.

"At one time [redacted] was reported as having a connection with the business. When contacted on November 13, 1958, [redacted] who states he is just an employee of this concern, denied financial information when questioned regarding an increase in capitalization, WIGODSKI deferred to comment on this item, stating that it would be included in the financial statement.

"It appears that there is an investment in inventory for this concern estimated up to \$50,000 to \$70,000. In the way of liability, during the last six months eleven accounts were filed with collection agencies for shipments totalling close to \$2,000.

"Rents several thousand square feet of space in a brick commercial building situated on a principal thoroughfare in an uptown shopping district. Subject also rents warehouse space, but the location of this warehouse has been declined."

On January 2, 1958, Assistant United States Attorney [redacted] Cleveland, stated that he had not completed his review of information available on instant case, and requested he be recontacted at a later date for prosecutive opinion pertaining to the principals of E and A Sales Company, or other individuals who may be identified in the future during the course of this investigation.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CLEVELAND (49-506)

DATE: January 12, 1959
Date dictated: 1/7/59

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka;
ET AL
NBA; ITSPb6
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On January 2, 1959, SAs [REDACTED] and [REDACTED] obtained the written consent of [REDACTED] Les Browns Furniture, 8511 Euclid Avenue, Cleveland, to search the aforementioned premises for any merchandise which could be identified as the missing merchandise of this case.

A search of 8511 Euclid Avenue by SAs [REDACTED] and [REDACTED] failed to disclose any merchandise which is identifiable with the merchandise missing in this case.

[REDACTED] also furnished the purchase invoices of Les Browns Furniture from which the following information was obtained:

Invoice dated December 20, 1958, indicated one Trylon Stereo Hi-Fidelity set and one 17" Sylvania Portable Television Set, Model 53700-274-4011, was purchased from the E and A Sales Company, 7010 Euclid Avenue, Cleveland.

No further pertinent information was developed in the above search or review of records at Les Browns Furniture.

RLS:mh

- P -

- 42* -

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MILWAUKEE	Date 1/12/59	Investigative Period 12/1 - 12/16/58
TITLE OF CASE [redacted] aka.; [redacted] aka. - FUGITIVE: [redacted] aka. - FUGITIVE: [redacted] aka. - FUGITIVE: [redacted] aka. - JACOB LOUIS SHUBOW, aka.		Report made by RICHARD F. MC GROHY, JR. (A) RFM:bna Typed By: CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

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REFERENCE: Detroit airtel to Chicago dated November 20, 1958.
Report of SA [redacted] dated December 3,
1958, at Milwaukee.
Detroit teletype to Bureau dated December 8, 1958.

-RUC-

Approved	Special Agent In Charge	Do not write in spaces below								
Copies made: 2 - Bureau (49-14193) 3 - Milwaukee (49-320) (1 - USA) 1 - Miami (49-958)		49-320-327 <table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">JAN 16 1959</td></tr><tr><td colspan="2">FBI - MILWAUKEE</td></tr></table>	SEARCHED	INDEXED	SERIALIZED	FILED	JAN 16 1959		FBI - MILWAUKEE	
SEARCHED	INDEXED									
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JAN 16 1959										
FBI - MILWAUKEE										

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA RICHARD F. MC GROY, JR. (A) Office: MIAMI
Date: 1/12/59

File Number: MIAMI 49-958 BUREAU 49-14193

Title: [REDACTED]
[REDACTED] JACOB LOUIS SHUBOWCharacter: NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION
OF STOLEN PROPERTYb6
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Synopsis:

[REDACTED] denies any affiliation with Riverside Distributing Company. He claims he has no knowledge of Riverside Distributing Company's business activities. [REDACTED] refused to be interviewed unless in presence of attorney. [REDACTED] Dun and Bradstreet representative, states Riverside Distributing Company has poor credit. Riverside Distributing Company had never gone into bankruptcy in Miami Courts. CAUTION SHOULD BE EXERCISED IN CONTACTING [REDACTED] AND/OR [REDACTED] INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

-RUC-

DETAILS:

On December 1, 1958, Mr. [REDACTED] for Dun and Bradstreet, Miami, Florida, advised that the Riverside Distributing Company, 20 Southeast 8th Street, Miami, Florida, is a wholesale jewelry and appliance discount house which had commenced its operation in September, 1958. He advised that, according to his records,

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MM 49-958

[redacted] is listed as the former principal and officer of the Company. He stated that the Company had placed well over 150 unsolicited orders throughout the country for a wide variety of general merchandise. He advised that the potential suppliers to the Riverside Distributing Company range from manufacturers of sun glasses to plumbing supplies. He stated that [redacted] is single, born at [redacted] Michigan, in [redacted] advised that [redacted] has operated as a wholesaler of jewelry and appliances from his family's residence at [redacted] Nevada, from 1953 until 1958. Records at Dun and Bradstreet reflect that investigation at [redacted] Nevada, disclosed it was the residence of the father of [redacted] stated that his son was not connected with any business in [redacted] and refused further information.

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Upon interview with Dun and Bradstreet representatives, [redacted] stated that [redacted] Bell Distributing Company, 12676 East Jefferson Street, Detroit, Michigan. [redacted] also stated that [redacted]

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[redacted] in Paul's Drugs and Sundries located in the Flamingo Hotel, Las Vegas, Nevada. Dun and Bradstreet's report reflects that the Riverside Distributing Company is composed chiefly of wholesale jewelry, comprising 55 percent, a series of appliances, 45 percent of sales, with these items being furnished to local retailers on both cash and open account terms. [redacted] advised Dun and Bradstreet representatives that he plans to operate as an installment dealer through an independent salesman operating on a commission basis.

A financial statement dated September 1, 1958, received by Dun and Bradstreet, claimed cash balance of \$6,000.00 and inventory of \$16,762.00. Investigation by Dun and Bradstreet reflects that the \$6,000.00 cash balance could not be confirmed, and no inventory was located on the

premises of the Riverside Distributing Company. When [redacted] was questioned as to the inventory, again he refused to discuss it. The financial statement also claimed real estate and mortgages, claimed by [redacted] as assets, but investigation by Dun and Bradstreet reflects that such real estate and mortgages are not held in the name of [redacted]

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Records at Dun and Bradstreet reflect that [redacted] Bell Novelty Company, Inc., Detroit, Michigan, denied any association with [redacted] [redacted] stated he vaguely remembers selling watches and appliances to a jobber named [redacted] about one year ago.

Representatives of Dun and Bradstreet, upon interview with [redacted] reported that [redacted] advised that [redacted] was associated in Paul's Drug Store, Las Vegas, with [redacted] during 1957 to about June, 1958. [redacted] advised he purchased [redacted] but declined the consideration involved. [redacted] advised that [redacted] had also been associated with him in Detroit, Michigan, in the used car business, and had been in Los Angeles, California a few months before coming to Las Vegas.

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[redacted] informed Dun and Bradstreet representatives that [redacted] [redacted] had never been a partner in Paul's Drug Store. This business is currently operated as a partnership between [redacted] and [redacted]

Mr. [redacted] advised that it was he who personally went to the location of the Riverside Distributing Company to confirm the inventory as stated on the financial statement remitted by [redacted]. He said out of the \$16,762.00 inventory reported by [redacted] for the Riverside Distributing Company, he could visibly see an approximate \$200.00 worth

of inventory. He stated that the Riverside Distributing Company has very poor credit, and unless they are receiving monies from another source, he does not understand how they are staying in business. When asked if he had any knowledge of anyone else being contacted with this business, Mr. [] stated that he possessed no information that other personalities were concerned with the operation of this business.

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On December 4, 1958, attempts to locate [] at his place of business, the Riverside Distributing Company, effectuated in his saying that he would speak to the FBI only in the presence of his attorney. He refused to make any statements, and re-emphasized that if any information was requested, such questionings should be made in the presence of []. While in the office of [] it was not possible to see into the store room area due to the fact of a partition. Consequently, the amount and type of merchandise could not be determined.

On December 9, 1958, []

[] Miami Beach, Florida, advised that he has been in the Miami area since []. He stated that he legally had his name changed from [] because of the stigma of the Detroit conviction pertaining to [] in the Detroit area.

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He advised that he knows the subjects [] and [] but he has not seen them since he has left the Detroit area, nor has he heard from them. He stated that he is presently working for the Mortgage Acceptance Corporation, 1200 Southwest 1st Street, Miami, Florida. He advised that he has no business relationships with the Riverside Distributing Company, Miami, Florida, nor does he know anything about their business or financial activities. He advised that as far as he knows [] is the sole proprietor of the Riverside Distributing

MM 49-958

Company. He stated that he does not know anyone who may have a financial interest in this Company. He stated that he possessed no knowledge of where the Riverside Distributing Company is receiving its merchandise, nor did he have any knowledge as to merchandise that may have been bought by Riverside from the Detroit area. He stated that he is contemplating leaving Miami and going to another location to start some sort of a business.

On December 11, 1958, [] Deputy Clerk, United States District Court, Southern District of Florida, after reviewing his court records, advised that there is no record of the Riverside Distributing Company's having gone through bankruptcy proceedings in the Miami area.

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CAUTION SHOULD BE EXERCISED IN CONTACTING []
AND/OR [] INASMUCH AS THEY HAVE BEEN ARRESTED FOR
CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW
MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT
CASE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE JAN 16 1959	INVESTIGATIVE PERIOD 11/20/58-1/9/59
TITLE OF CASE CHANGED [redacted] aka; [redacted] aka, [redacted] aka; [redacted] aka JACOB LOUIS SHUBOW, aka		REPORT MADE BY SA [redacted]	TYPED BY MAK
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY	

~~NOTE:~~

Title being marked "Changed" to reflect additional aliases of Subject. [redacted] as [redacted] and [redacted] such names being used by [redacted] when establishing mail receiving privileges at National Branch Offices, 2040 W. Wis. Ave. and at Office Service Center, 743 N. 4th St.

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References:

San Antonio letter to Milwaukee 11/26/58.
Report of SA [redacted] 12/3/58 at Milwaukee.
Cincinnati letter to Chicago 12/4/58.
Springfield letter to Milwaukee 12/4/58.
Birmingham letter to Milwaukee 12/18/58.
Milwaukee Airtels to Detroit 12/18/58 and 1/9/59.
New York letters to Bureau 12/15/58 and 12/29/58.
WFO Airtel to Milwaukee 12/23/58.
Kansas City letter to Milwaukee 12/19/58.
Knoxville letter to Milwaukee 12/29/58.
Cleveland Airtel to Milwaukee 1/3/59.
Cleveland Teletype to Milwaukee 1/5/59.
Milwaukee letter to Atlanta 1/12/59.

APPROVED	SPECIAL AGENT IN CHARGE	- P -	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (49-14193) 1 - USA, Milwaukee 3 - Chicago (49-2158) (1 - USA, Chicago) 3 - Cleveland (49-506) (1 - USA, Cleveland) 2 - Detroit (49-1185) (Info) (1 - USA, Detroit) ② - Milwaukee (49-320)		49-320-228	

MI 49-320

ADMINISTRATIVE

The information contained in this report with respect to telephone toll tickets was furnished on 12/5/58 and 12/9/58 to SA MAURICE H. PRICE by [] whose identify is known to the Bureau.

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On 12/3/58 AUSA, [] advised that the evening before, he was questioned by [] Milwaukee Attorney, [] relative to the bail that was recommended on the warrants outstanding against [] and []

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[] advised that [] also asked if the two Subjects could surrender to the Federal court either in Milwaukee or Dertroit. [] stated that inasmuch as [] asked these questions he, [] was certain that [] had some information possibly relating to the Subjects [] and []

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

[] Will determine the owner of 1958 Illinois license [] and thereafter interview him relative to the person who drove the truck to which such license plate was affixed which was driven to Detroit, Michigan from Milwaukee 10/10/58 loaded with Scanlon's merchandise. Chicago note, that Birmingham by letter dated 12/18/58 advised that truck to which Alabama license [] is presently affixed, was owned by one [] Meridianville, Alabama. Subsequent investigation at Alabama disclosed that no such person has resided at Meridianville, Alabama, and that per clerk Probate Judge's Office, Madison County, Alabama, the trailer to which the above Alabama license is presently affixed had come from Illinois and formerly bore Illinois license []

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COVER PAGE

A

MI 49-320

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will continue investigation leading towards the further recovery of Scanlon's merchandise in that area and inform Milwaukee of pertinent developments.

THE MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will follow and report results of prosecution pending against Subjects [] and []

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An information copy of instant report is being furnished the Detroit Division since prosecution is pending in that office.

COVER PAGE
B

FD-204

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - USA, Milwaukee
1 - USA, Chicago
1 - USA, Cleveland
1 - USA, Detroit

OFFICE: MILWAUKEE

Report of: SA [REDACTED]

Date:

JAN 16 1959

File Number: Bureau (49-14193)
Milwaukee (49-320)

b6
b7C

Title: [REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;
JACOB LOUIS SHUBOW, aka

Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

Synopsis:

Subject [REDACTED] using assumed names and posing as representative of two different companies -- Major Distributing Company and Milwaukee Electronics Corporation, Milwaukee, Wis., established mail receiving privileges at National Branch Offices, Inc., and Office Service Center, Milwaukee, Wis. Both companies, Major Distributing Co. and Milwaukee Electronics Corp, used by Subject [REDACTED] on at least four occasions as credit references in replying to inquiries made by creditors of Scanlon's. Additional toll calls charged to phones of Subject, [REDACTED] Milwaukee, Wis. set out. No record H. & H. Toy Sales at Milwaukee, Wis. Subjects [REDACTED] and [REDACTED] indicted by U.S. Grand Jury, Milwaukee 12/3/58 and 12/19/58 respectively under Section 2314, Title 18, USC. Subject [REDACTED] returned Milwaukee, Wis. from Los Angeles, California 12/29/58 and released 12/30/58 on \$10,000 bail. [REDACTED] refused to be interviewed by Bureau Agents on advice of Attorney.

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MI 49-320

All investigation reflected in instant report was conducted by Special Agent [] unless otherwise indicated.

DETAILS

AT MILWAUKEE, WISCONSIN

On November 20, 1958 [] Post Office Inspector, Chicago, Illinois, advised that he had learned that Subject [] had established mail receiving privileges, Milwaukee, Wisconsin, at two different places using an assumed name. They are as follows.

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1. National Branch Offices, Incorporated, 2040 West Wisconsin Avenue, using the name of [] Major Distributing Company, 2040 West Wisconsin, Milwaukee, Wisconsin.
2. Office Service Center, 743 North 4th Street, Milwaukee, Wisconsin using the name [] [] representing the Milwaukee Electronics Corporation.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 12, 1959

[redacted] Office Service Center, 743 North 4th Street, advised that around September 1, 1958 a person who used the name [redacted] [redacted], who made himself to be a representative of the Milwaukee Electronics Corporation, inquired of her as to the possibilities of obtaining mail receiving privileges. She stated that this was discussed and no contract was signed on that date.

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Miss [redacted] advised that approximately September 2, 1958 this individual came in and paid \$10 for mail receiving privileges for the month of September. After that date much mail was received and on September 19, 1958, Mr. [redacted] called long distance from Chicago and requested that all of the mail be sent to General Delivery in Chicago in the name of [redacted]

She advised that two or three weeks later the Post Office in Chicago sent all of the mail back to her inasmuch as it was not picked up. She stated that she later gave all of this mail to postal inspectors.

Miss [redacted] was shown a picture of [redacted] [redacted] whom she positively identified as being the individual who posed as one [redacted]

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Interview with [redacted] File # MI 49-320
on 12/3/58 at Milwaukee, Wisconsin Date dictated 12/3/58
by Special Agent [redacted] /mak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 12, 1959

[redacted] employee, National Branch Offices, Incorporated, 2040 West Wisconsin, advised that around July 8, 1958, an individual by the name of [redacted] of the Major Distributing Company, Milwaukee, Wisconsin appeared at her office and inquired as to the possibilities of obtaining mail receiving privileges. She stated that she advised him that the charge would be \$25 and that although no contract was made at that time, he agreed to establish the privileges for one month. She stated that Mr. [redacted] came back approximately three weeks later to pick up the mail which had accumulated and once again three weeks after the first pick up.

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She advised that some time later this individual called her long distance from Chicago, Illinois and told her to send all of the accumulated mail to him at General Delivery, Chicago. She stated that for some reason she did not send this mail to Chicago and at a later date this mail was picked up by postal inspectors.

Miss [redacted] was shown a photograph of [redacted] whom she positively identified as being the [redacted] of Major Distributing Company.

Interview with [redacted] File # MI 49-320on 12/11/58 at Milwaukee, Wisconsin Date dictated 12/11/58b6
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by Special Agent [redacted] /mak

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Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, MILWAUKEE (49-320) DATE: 1/12/59
FROM: SA [REDACTED] Dictated: 1/8/59
SUBJECT: [REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka
JACOB LOUIS SHUBOW, aka
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

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[REDACTED] American Appliance and
T.V., 2741 North Teutonia, was interviewed at [REDACTED]
[REDACTED] on November 22, 1958 and advised that he was
well acquainted with Mr. ROY SCANLON before he passed
away, and also with his employee [REDACTED]. He
advised that he had occasion to speak with [REDACTED] when she
was employed by [REDACTED] and during that conversation
she noted that [REDACTED] was operating his business in an
unusual manner. She did not expound other than to say
that [REDACTED] was having a few phones put in.

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He stated that at a later date he phoned [REDACTED]
and offered to sell merchandise to [REDACTED]. He stated that
he has only made two phone calls to Scanlon's as indicated
above, that he never called requesting a price for a
truck load of Scanlon's merchandise and that he never
purchased any merchandise from Scanlon's or from [REDACTED].

RCR:mak

MI 49-320

On November 20, 1958, [] clerk, Milwaukee Detective Bureau, Milwaukee Police Department, made available their file on [] which reflected the following pertinent information.

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Per letter dated August 29, 1958, signed [] [] Captain of Detective Bureau, Racine, Wisconsin Police Department to HOWARD O. JOHNSON, Chief of Police, Milwaukee, Wisconsin, per the Milwaukee Police Department's request, a check was made with the Register of Deeds, Racine County, Wisconsin and had failed to disclose a birth registry for [] The file was checked specifically for the date [] and the name [] [] was not reflected under that date. The entire registry of deeds was checked for the years [] through [] and failed to disclose any birth certificate for []

The above information was sent to the Milwaukee Police Department by letter, after Detectives [] and [] interviewed [] at his place of business, 707 West Wisconsin and ascertained from him that his birth date was [] Wisconsin and that his wife's name was []

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By communication dated November 17, 1958, the Detroit Division advised that they had physically set aside and marked as evidence, merchandise recovered in Detroit, Michigan to the extent of over \$5,000.

On November 24, 1958, Assistant United States Attorney, [] advised that it is not necessary to retain merchandise set aside for evidentiary purposes in Detroit, Michigan. It will be sufficient to inventory the merchandise by creditors, including the following information where available.

MI 49-320

1. Complete description including color.
2. Number of units in each box or case.
3. Serial numbers.
4. Any information on boxes within which the merchandise was shipped.
5. Any other available information by item.

Assistant United States Attorney stated photographs of each item of evidentiary merchandise not necessary, however, if it can be done conveniently, photographs should be obtained of groups of items and thereafter the merchandise can be auctioned with the remainder. Merchandise set aside by Detroit per inventory sheets seems to be sufficient for Interstate Transportation of Stolen Property violation.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 12, 1959

[redacted] Yellow Transit Company, 2023 West Walnut, advised that on September 10, 1958, a person by the name of [redacted] Scanlon's Radio and Music, phoned and later came in person and discussed the rental of a truck. The following day [redacted] and [redacted] rented such truck. [redacted] made available the rental agreement pertinent to the above transaction which reflected the following information: dated September 11, 1958, Milwaukee, agreement #3960, truck #1244T46, date returned September 20, 1958, out miles 1443, in miles 3171, mileage 1738, cost \$380.32, signed [redacted] Scanlon's Radio and Music, 707 West Wisconsin Avenue, tractor license YH891, trailer license PS693.

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[redacted] advised that the truck was ultimately returned on September 24, 1958 by a negro man.

[redacted] stated that [redacted] advised that he had a salesman in Minneapolis, canvassing the neighborhood for sales and that he was going to use the truck to supply the men.

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[redacted] recalled that the colored man who returned the truck telephoned long distance collect from Chicago on September 15, 1958 to find out if the trailer which was broken down previously at Freemont, Ohio, was fixed. [redacted] stated that the phone number at which the call was received is [redacted]

Interview with [redacted] File # MI 49-320
on 11/26/58 at Milwaukee, Wisconsin Date dictated 11/29/58
by Special Agent [redacted] /mak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/13/59

[redacted] Yellow Transit Company, 2023 West Walnut, advised that around September 1, 1958, a Mr. [redacted] of Scanlon's Radio and Music, telephoned and discussed with [redacted] truck rental rates on a several months basis.

[redacted] stated that on September 11, 1958 around 3:30 P.M., he returned from a business trip in Chicago and as he entered the door of his business establishment, a person was walking out of the office. He later learned that it was [redacted] and that [redacted] had rented a tractor and trailer on a charge basis.

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[redacted] stated that on September 12, 1958 a person at Spieldenner's Garage, Freemont, Ohio, telephoned long distance and stated that the truck which was rented by [redacted] was broken down. [redacted] at that time made arrangements to have the truck fixed and learned over the phone that the truck was headed for Cleveland, Ohio.

On September 13, 1958 the garage called once again and advised [redacted] that it needed a new engine as a result of a break down and a few days later the engine was sent to Spieldenner's garage.

Interview with [redacted] File # MI 49-320

on 11/26/58 at Milwaukee, Wisconsin Date dictated 11/29/58

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by Special Agent [redacted] /mak

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MI 49-320

By communication dated November 22, 1958, the Detroit Division advised that on October 23, 1958, a male negro trucker was registered at the Flamingo Plaza Hotel, Detroit, Michigan under the name of [] and checked out on October 25, 1958. At that time he was driving a red GMC tractor, no trailer, and on the side of the tractor was lettered H. & H. Toy Sales Company, Chicago, Illinois, Milwaukee, Wisconsin.

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The current Milwaukee phone book and City Directory contained no listing of H. & H. Toy Sales Company.

On December 3, 1958 [] Dun and Bradstreet, Milwaukee, Wisconsin, advised that he can find no listing of an H. & H. Toy Sales Company either in Milwaukee, Wisconsin or Chicago, Illinois.

On December 1, 1958 [] H. Herman Specialties, 2013 West Hopkins, advised that at the present time he is in the printing business after recently acquiring a novelty and gift business from [] Associates. He stated that the only vehicle which he owns and uses in his business is a station wagon and has no need for a tractor. He stated that to his knowledge he has never heard of an H. & H. Toy Company in Milwaukee.

On December 10, 1958 [] Zeibarth Pharmacy, 8100 West National, advised that he saw [] only once which was during September, 1958 at which time [] purchased a battery for a radio. He stated that he never personally saw [] loading or unloading merchandise at his warehouse at 8104 West National and has met no one else who worked for [] at the warehouse.

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On December 10, 1958, [] [] at Zeibarth Pharmacy, advised that he talked to [] on two or three occasions at which time [] always purchased batteries for a transistor radio. [] stated that he never saw [] loading or unloading trucks, and that the only persons that he ever saw working at the warehouse were negroes.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 13, 1959

[redacted] was displayed
a photograph of [redacted] and [redacted]
which she identified as being the two individuals who
she overheard talking to each other and mentioning travel
to and from Detroit, Michigan.

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Interview with [redacted] File # MI 49-320
on 12/10/58 at West Allis, Wisconsin Date dictated 12/10/58
by Special Agent [redacted] /mak

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MI 49-320

On December 11, 1958, photographs of []
[] and [] were displayed to
[] National Protective Service,
440 East Silver Spring Drive and his two employees,
[] and []

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The above three individuals on October 9 and
October 10, 1958 personally viewed trucks being loaded at
Scanlon's warehouse and surveilled same as they were being
driven toward Chicago from Milwaukee.

All three individuals stated that the picture of
[] looked familiar but they could not positively
identify him as being one of the individuals they saw at
the warehouse on October 9 and 10, 1958, inasmuch as
it was very dark and the individuals they did see were
usually viewed at a fleeting glance.

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC, Milwaukee, (49-320)

DATE: 1/13/59

FROM: SA MAURICE H. PRICE

Dictated:

12/5/58

12/9/58

SUBJECT:

[redacted] aka;
[redacted] aka;
[redacted] aka;
[redacted] aka;

JACOB LOUIS SHUBOW, aka
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

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The following [redacted]

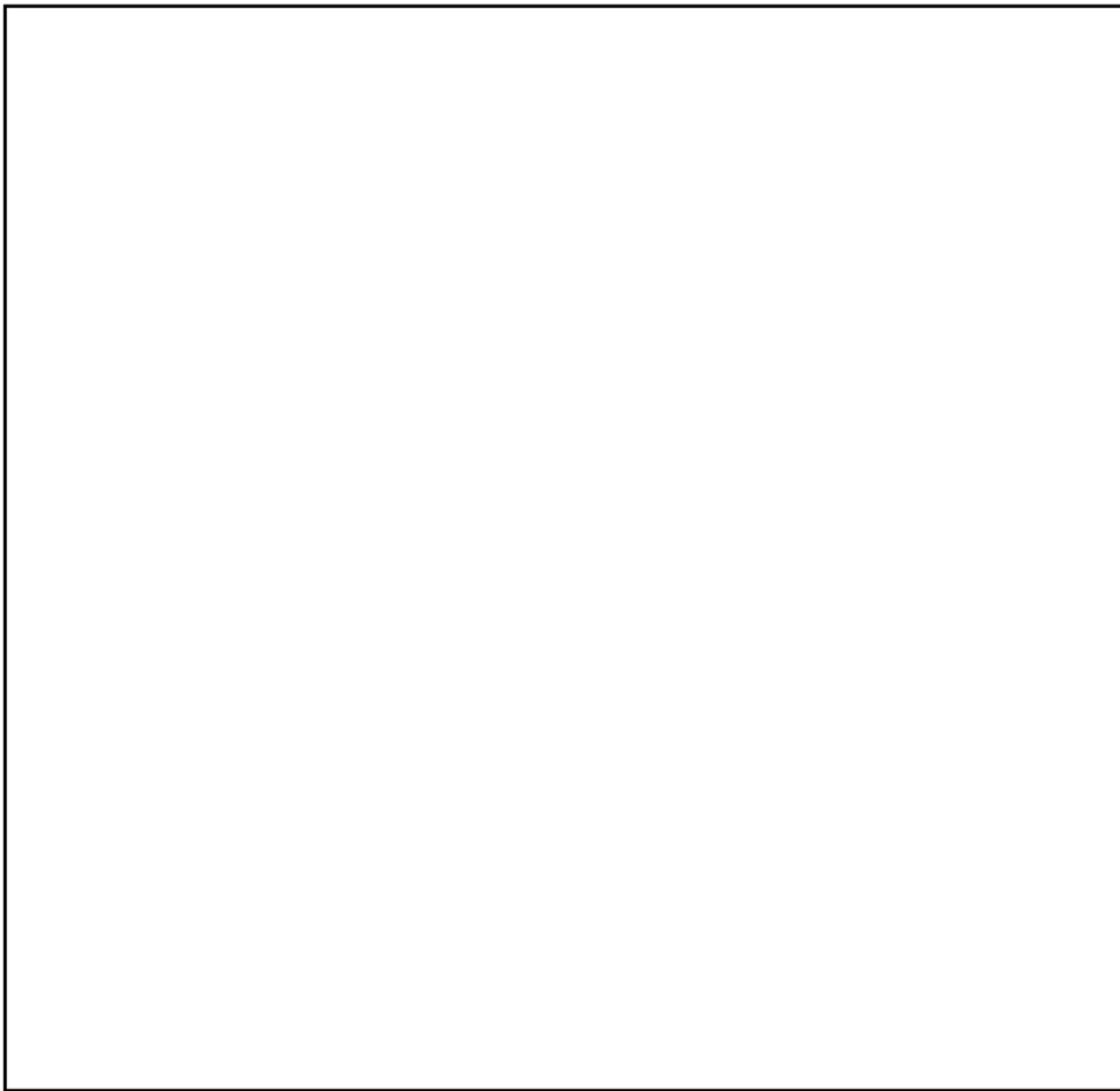
[redacted]
[redacted] upon issuance of a
subpoena duces tecum which should be served on the legal
department. [redacted]

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MI 49-320



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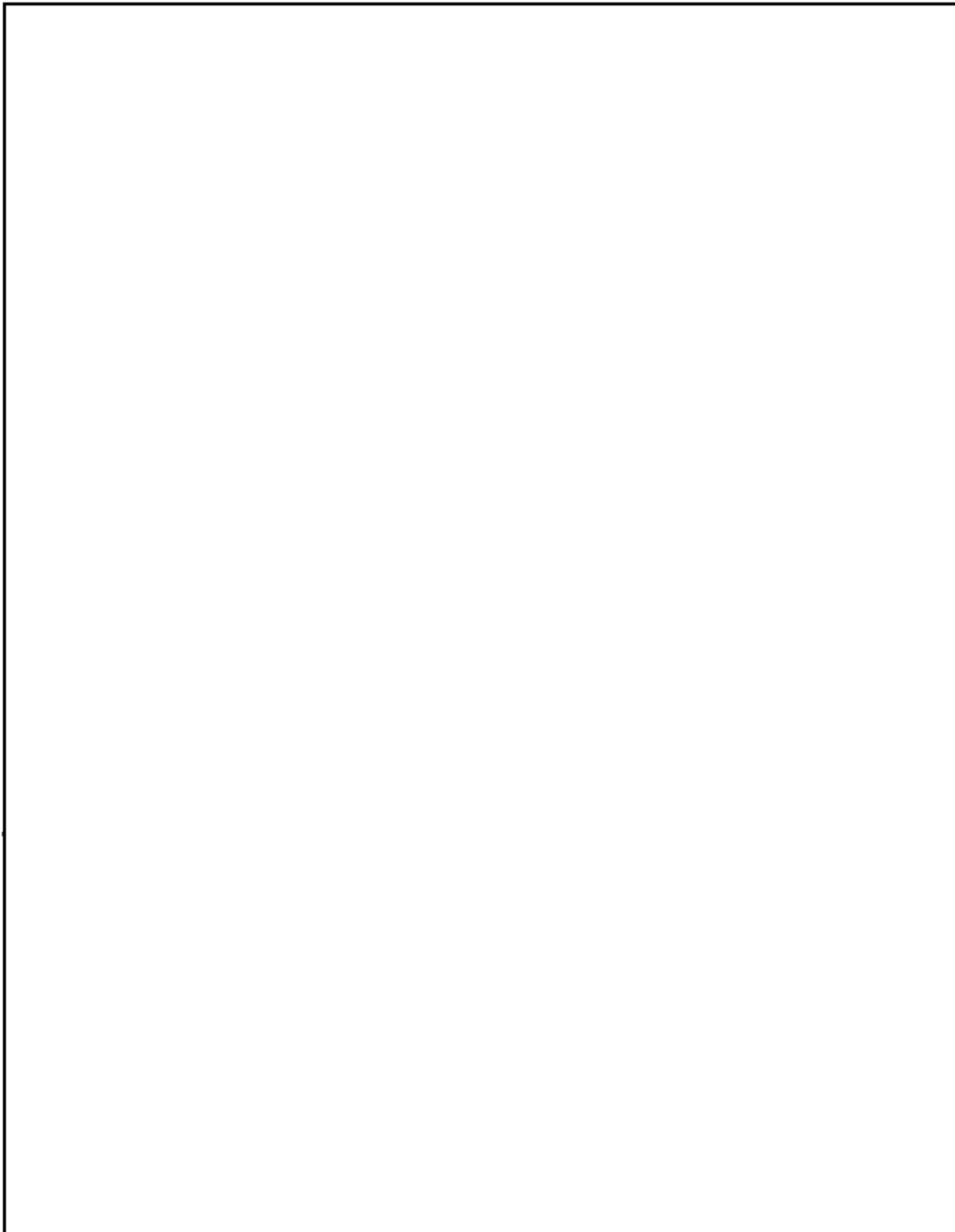


MI 49-320



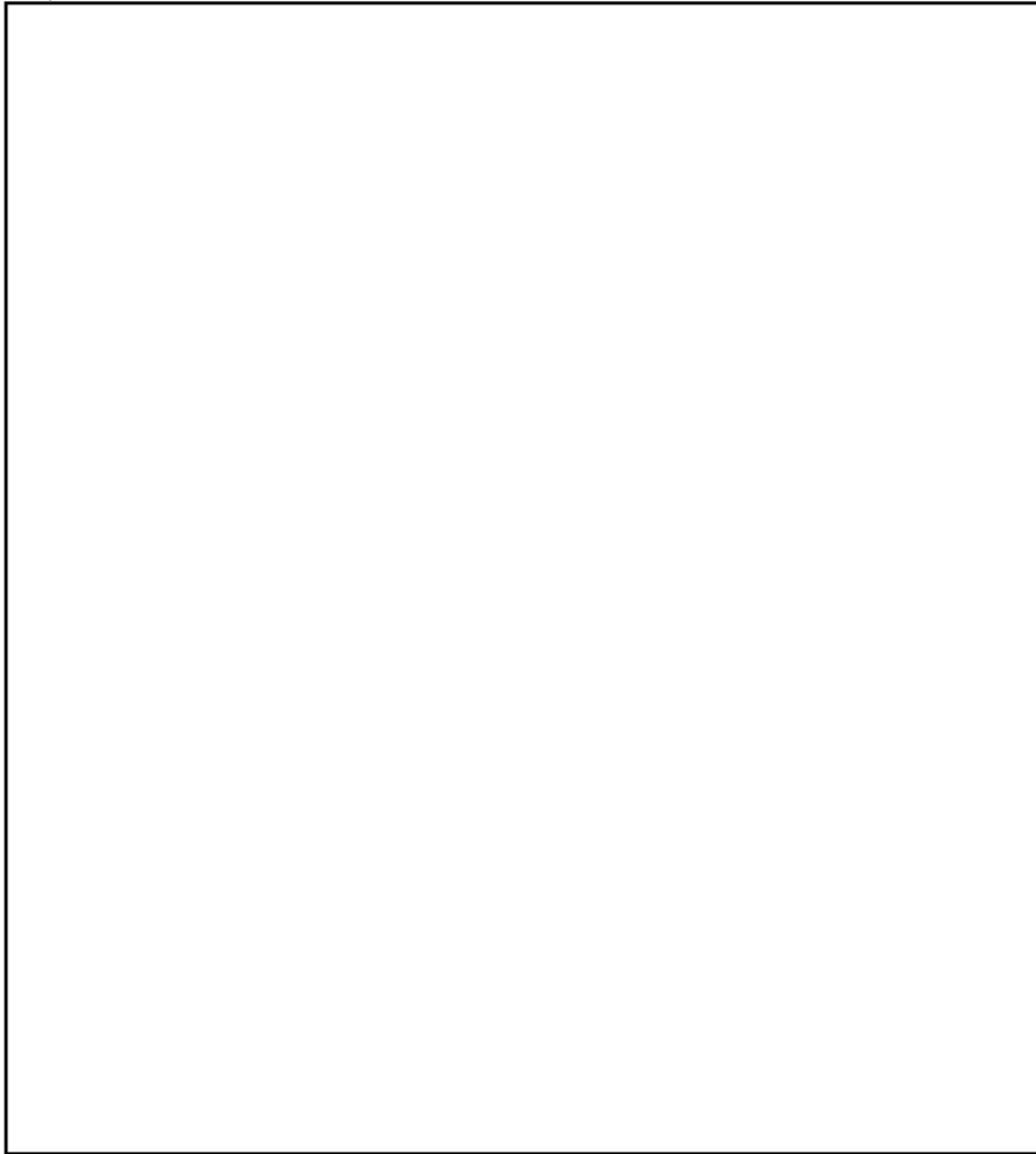
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b7C
b7D

MI 49-320



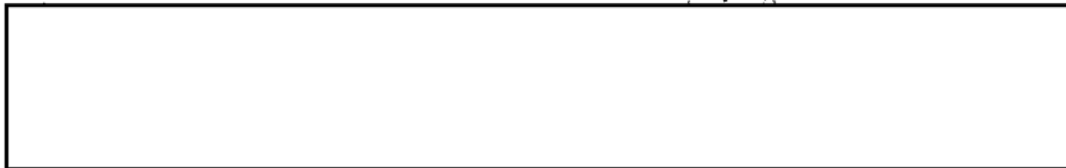
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MI 49-320

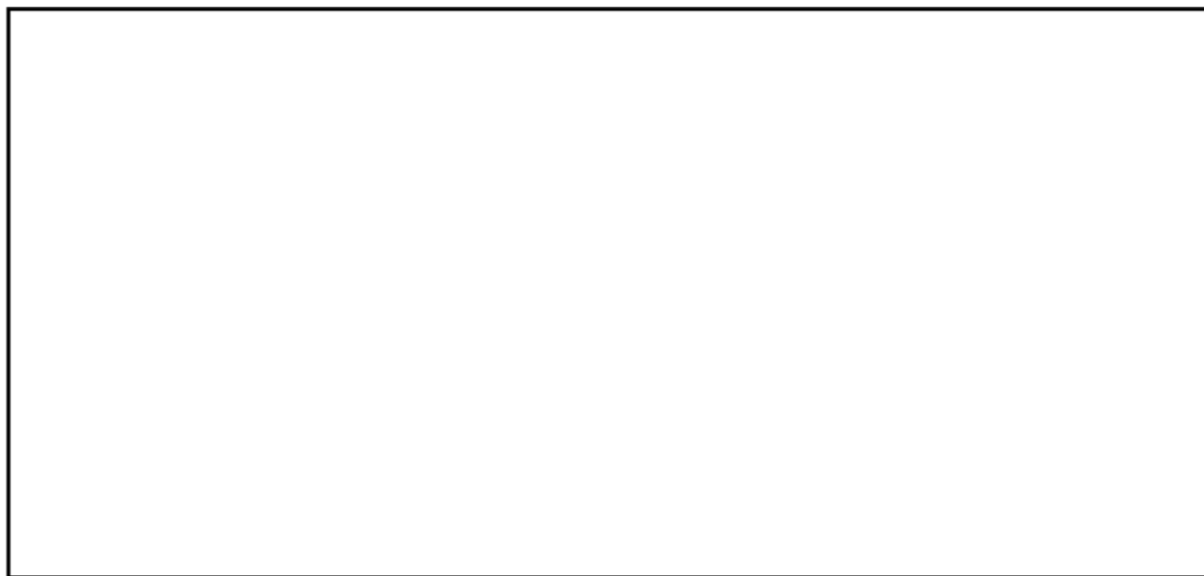


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MI 49-320



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MI 49-320

On December 3, 1958 [redacted] Attorney, [redacted] advised that on December 2, 1958 he was called by an out of state attorney whose name [redacted] would not disclose. This attorney asked [redacted] to ascertain the amount of bail that was to be placed against Subjects [redacted] and [redacted] upon their apprehension and asked if the State of Wisconsin would allow an out of state attorney to handle the case. [redacted] stated that the out of state attorney advised on the phone that Subjects [redacted] and [redacted] will produce themselves within the next week at the United States Marshal's office in Detroit and Milwaukee respectively as soon as arrangements can be made to produce the required bail amount. At the time of this interview, [redacted] stated that he had no information as to the whereabouts of either Subject [redacted] or [redacted] and that under the attorney-client relationship, he would not disclose the name of the individual who called him.

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On December 22, 1958, [redacted] [redacted] advised that [redacted] is an old friend of hers and Mr. SCANLON's. She stated that during July, 1958, [redacted] offered her a job at his store at which time she stated that she would think it over. She never did accept this job because his business is conducted mainly on credit propositions with the negro population of Milwaukee and that he is involved in many repossessions. She stated that she has no information that would lead her to believe that [redacted] received or purchased any of Scanlon's merchandise through Subject [redacted].

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Miss [redacted] was shown a picture of [redacted] [redacted], which [redacted] did not recognize as being [redacted] the clerk to whom [redacted] was introduced at Scanlon's store at 707 West Wisconsin during August of 1958.

By communication dated December 2, 1958 the Los Angeles Division advised that Assistant United States Attorney, Los Angeles, desired the appearance at U.S. Commissioner's hearing at Los Angeles, on December 8, 1958,

MI 49-320

the agent to whom [] originally furnished information as to [] operations, the agent who filed the complaint at Milwaukee charging Subject [] with violation of the Interstate Transportation of Stolen Property statute and the agent who presents the case against Subject [] to the Federal Grand Jury at Milwaukee. The communication further advised that Mrs. [] was also being subpoenaed.

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On December 4, 1958, Assistant United States Attorney, [] presented to the Federal Grand Jury Milwaukee, Wisconsin, the case against Subject []. On that date the Grand Jury returned a true bill charging Subject with violation Title 18, Section 2314, United States Code.

On December 8, 1958 Special Agents [] and ALBERT G. MACDONALD of the Milwaukee Division appeared at [] removal hearing at Los Angeles, California.

By communication dated December 9, 1958, the Los Angeles Division advised that the United States Commissioner, THEODORE HOCKE, stated that he was satisfied as to the identity of [] and recommended that the United States District Court issue a warrant for [] removal to Milwaukee.

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On December 18, 1958 Assistant United States Attorney, [] Eastern District of Wisconsin, presented to the United States Grand Jury, Milwaukee, Wisconsin, the Interstate Transportation of Stolen Property violation against Subject [] and on December 19, 1958 the Grand Jury returned a true bill charging Subject [] with violation of Section 2314, Title 18, United States Code.

MI 49-320

By communication dated December 23, 1958, the Washington Field Office advised that [redacted] local attorney acting in behalf of receiver in bankruptcy in Milwaukee, advised that he made an oral request of [redacted] who purchased a portion of Scanlon's merchandise, and his attorney for the return of merchandise in [redacted] possession, but the request has been refused.

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[redacted] stated that he will now have to file a petition in court in Washington in behalf of the receiver to obtain a court order enabling him to obtain possession of the merchandise. In that communication, [redacted] requested that he be furnished photostatic copies of the "Packing Slip" dated October 14, 1958, [redacted] received in communication with his purchase of merchandise from JACK SHUBOW. The Washington Field Office enclosed a photostatic copy of the "Packing Slip" and requested the Milwaukee Division to furnish same to United States Attorney, Milwaukee, in event he wished to authorize his office to release to [redacted] the same through the receiver in Milwaukee.

On December 29, 1958 Assistant United States Attorney, [redacted] advised that he saw no reason why [redacted] should not be given photostatic copies of the "Packing Slip" inasmuch as it would facilitate the further recovery of SCANLON's merchandise.

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On December 29, 1958, the above mentioned packing slip was given to [redacted] who in turn stated that he would mail same that date to [redacted] in Washington, D.C.

On December 29, 1958, Assistant United States Attorney, [redacted] advised that Subject [redacted] arrived in Milwaukee from Los Angeles, California and appeared before United States District Judge, ROBERT E. TEHAN, who fixed bail at \$10,000. Thereafter, [redacted] added a \$2,500 bond to the existing \$10,000 bond to insure [redacted] appearance before [redacted] on January 7, 1959 when a hearing would be held on the bankruptcy proceedings.

Standard Form 64

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO: SAC, MILWAUKEE (49-320) DATE: 1/13/59

FROM: SA, [REDACTED]

SUBJECT: [REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;

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JACOB LOUIS SHUBOW, aka
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

On the morning of December 30, 1958 Special Agents [REDACTED] and MAURICE H. PRICE made an attempt to interview Subject [REDACTED] at the Milwaukee County Jail. After identifying themselves as Special Agents of the Federal Bureau of Investigation, Subject [REDACTED] stated that at the present time he had nothing to say and that if in the future he desired to be interviewed, he would contact the Federal Bureau of Investigation office in Milwaukee. He stated he had nothing to say on the advice of his attorney.

RCR:mak

MI 49-320

On December 30, 1958, Assistant United States Attorney, [redacted] advised that Subject [redacted] appeared before United States District Judge KENNETH P. GRUBB, who reduced the total bail from \$12,500 to \$10,000 after which [redacted] was released after posting bond.

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By communication dated January 3, 1959, the Cleveland Division advised that it had been determined that through investigation E. & A. Sales Company has merchandise stored at 715 Carnegie Avenue and that such space was rented for storing merchandise during the holiday season. The merchandise consisted of the following items:

Emerson Air Conditioners, Power Lawn Mowers, Beverage dispensers, thermos jugs, cooler chests, softball equipment, badminton sets, table tennis sets, lawn equipment, barbecue cooking utensils and grills, Air-D-Lux portable Air Conditioners, garden hose, Empire Amerex Fans, electric hedge clippers, patio wading pools, pogo stick and other unidentified merchandise. Some of the merchandise as indicated above is stored in cartons from which the shipping labels have been removed. E & A Sales Company is unaware of the Bureau's knowledge of location of merchandise.

By communication dated January 5, 1959, the Cleveland Division advised that a 21A bankruptcy hearing was scheduled for January 7, 1959 with subpoenas to be issued for the records of E. & A. Sales and the appearance of ERVING LICHTERMAN.

The Cleveland Division requested the Milwaukee Division to ascertain if Emerson Electric Manufacturing Company, St. Louis, Missouri, Empire Amerex Products Company, LaSalle Distributing Company, Detroit, Michigan and Wind-King Electric Manufacturing Company, Merrill, Iowa, have submitted proof of claim for merchandise shipped to SCANLON's.

MI 49-320.

On January 6, 1959, records of bankruptcy court, Milwaukee, Wisconsin reflected proof of claim of Wind-King Manufacturing Company, per invoice number 39729, dated August 29, 1958, per Scanlon's purchase order number A3665, date of shipment, August 29, 1958, describing the following merchandise.

Three units J-17-GP 2 3/4 Briggs power mowers, invoice price \$370.

Records of the receiver in bankruptcy as made available by [redacted] contained an invoice of Emerson Electric Manufacturing Company, St. Louis, Missouri, which reflected the following information.

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Invoice Number 35378, dated August 29, 1958 per Scanlon's purchase order A3195, shipped August 29, 1958.

Two units AC 81315P, 115V, portable Air conditioners, Serial Numbers 511946, 511932 \$200.00

Two units AC 82330D2230, Deluxe Air conditioners, Serial Numbers 713048, 712901 \$476.00

Two units AC 81015, AC 1115 AC1, 115 V, casement RAC Serial Numbers 803365, 803370 \$392.00
TOTAL \$1,068.00

No records were found at the bankruptcy court or at the receiver in bankruptcy office relative to Empire Amerex Products Company or SaSalle Distributing Company, Detroit.

MI 49-320

On January 7, 1959 Special Agents [redacted] and [redacted] searched the records maintained by the receiver in bankruptcy relative to invoices and other identifying documents for merchandise similar in nature to those stored at 715 Carnegie Avenue, Cleveland, Ohio and E. & A. Sales. Such documents were forwarded to the Cleveland Division on January 7, 1959, for use in attempting to identify merchandise stored by E. & A. Sales which were originally shipped to Scanlon's Radio and Music, Milwaukee, Wisconsin.

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Through a continued search maintained by [redacted] and [redacted] Special Agents [redacted] and [redacted] the following pertinent correspondence between Scanlon's Radio and Music and the bankrupt creditors have been uncovered.

1. Correspondence from [redacted] to creditors which in part states, "we are sorry but, we do not accept C.O.D. orders, we are sure if you would check us through D. & B. you will find that we pay our bills."
 - a. letter dated August 22, 1958 to Call Combs Company, 400 6th Street, Sioux City, Iowa.
 - b. letter dated September 6, 1958 to Northfield Specialties Company, 215 Madison Street, Northfield, Minnesota.
2. Letter from [redacted] to creditors giving as credit references the Major Distributing Company, 2040 West Wisconsin Avenue, Milwaukee 3, Wisconsin and Milwaukee Electronics Corporation, 743 North 4th Street, Milwaukee 3, Wisconsin. It will be noted that Subject [redacted] under assumed names, passed himself off as a representative of both of the above mentioned companies when he established

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mail receiving privileges at the two above indicated addresses in Milwaukee.

- a. by letter dated September 8, 1958 to the H. A. Hennessy Company, Lima, New York.
 - b. by letter dated August 27, 1958, to Reider Manufacturing Company, 2377 Front Street, Cuyahoga Falls, Akron, Ohio.
 - c. by letter dated September 4, 1958 to the Kippy Kit Company, P.O. Box 149, Circleville, Ohio.
 - d. by letter dated August 23, 1958 to Armor, Bronze and Silver Company, Incorporated, Taunton, Massachusetts.
3. Subject [] in replying to a letter dated September 18, 1958 from the Sweetland Compressed Wood Products Company, 2441 Hilyard Street, Eugene, Oregon, gave as a credit reference [] Incorporated, 66 West 47th Street, New York 36, New York.
4. Patented Products, Corporation, Danville, Ohio, shipped to Scanlon's Radio and Music, September 17, 1958, 50 Electro warmth bed warmers. Attached to each bed warmer was a registration card which is to be mailed by the ultimate consumer to Patented Products for warranty. A number appearing on the card corresponds with the Serial Number as imprinted on the warmer. By telegram dated January 2, 1959 [] received information from Patented Products indicating that card number 89742, postmarked Garden City, Michigan, December 31, 1958, such number

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MI 49-320

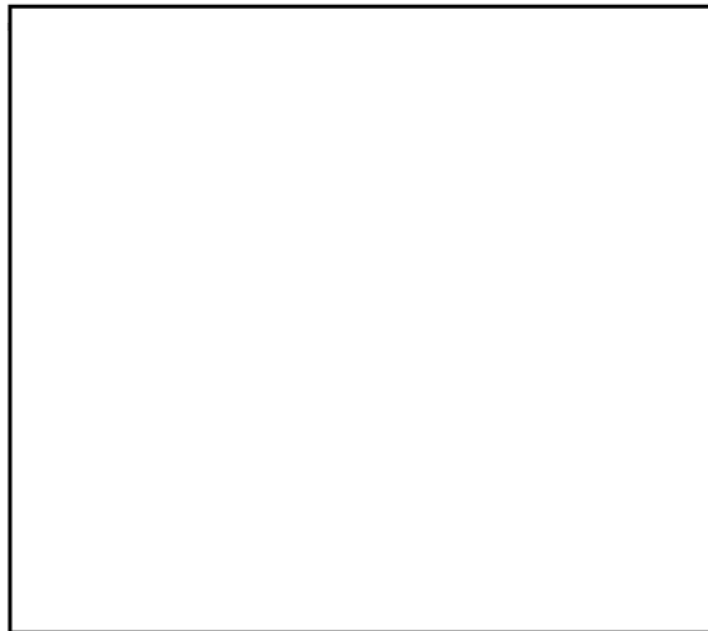
belonging to a bed warmer shipped to
Scanlon's was received from one [redacted]

[redacted]
Michigan, indicating the date of
purchase as December 25, 1958.

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Leads to interview the appropriate representatives of the companies listed above, as well as representatives of companies whose merchandise was inventoried and photographed by the Detroit Division for evidentiary purposes, have been set out.

The following persons, who during July, 1958 applied for a position with Scanlon's Radio and Music, were contacted on the indicated dates. All such persons advised that they were interviewed by [redacted] but never received a job at Scanlon's.



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No effort was made to contact the remaining women who applied for positions with Scanlon's inasmuch as notations were found on the application blanks which indicated that such person was not employed by Scanlon's.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTb6
b7CDate 10/20/58

[redacted] advised that he is [redacted] the building at 8104 West National Avenue. He stated that on July 30, 1958, he leased the property to [redacted] who supposedly had a downtown store, and was going to open another store at this location. He stated however, that the store was never opened, and that the space was used for warehousing all sorts of materials, such as stepladders, washing machines, appliances, sewing machines, canned hams, and other items. He stated that there was a continuous stream of trucks delivering items, and that [redacted] apparently had two trucks of his own which were used to haul the material away. He advised that an attorney by the name of [redacted] who is associated with Kohner and Howard, 4484 North Oakland Avenue, has the license numbers of the semitrailers which were used by [redacted]. He also stated that there were numerous Hertz-Drive-Yourself trucks around the property at various times. He stated that he understood that [redacted] came from California, but he does not know of any town. He stated that he recalled on October 10, 1958, he happened to go by the rear door of the building at 8104 West National Avenue, and he noted that the building was full to the rafters with boxes of merchandise. He stated that when he went to the building with Mr. [redacted] on Saturday, October 11, there was no merchandise left in the building. He stated that a new lock was placed on an overhead door at the rear of the building, and because it was necessary for him to have excess in order to operate the stoker, Mr. [redacted] permitted him to keep the keys. He then took SA ALBERT G. MACDONALD to the premises, and it was noted that there was no merchandise in the building. However, there was noted a telephone directory, and under a section, numbers frequently called, there was listed an [redacted] and [redacted] stated that he believed that these were two of the colored men who were possibly on the property. He stated that it was his understanding that [redacted] was [redacted]. Mr. [redacted] advised that when he paid the first months rent, it was a check drawn on the Marshall & Isley Bank, Milwaukee. [redacted] also advised that he does not know [redacted].

He also stated that [redacted] at one time drove a 1958 Cadillac with Wisconsin plates which he understands was rented. He also stated that an individual who he understood was his brother, also drove a Cadillac with Illinois license plates. He stated that at the end, that is during the last week or two, he also used an Oldsmobile which had a mobile telephone unit in it. [redacted] described [redacted] as being about [redacted] years of age, about [redacted] tall, had dark hair, was a very good dresser, and he had no scars or marks which were noticeable. He also

Interview with [redacted] File # 49-320 b6
on 10/14/58 at West Allis, Wisconsin Date dictated 10/16/58 b7C
by Special Agent ALBERT G. MACDONALD/jah

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MI 49-320

understood that his wife was with him, and that they lived
someplace on [redacted]

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[redacted] described [redacted] as being about [redacted] about
[redacted] years, about [redacted] and had [redacted]

MI 49-320

The following investigation was conducted
by Special Agent [REDACTED]

AT MADISON, WISCONSIN

On December 8, 1958, [REDACTED] Records
Section, Madison Police Department, advised from records
that Subject [REDACTED] was arrested by the
Madison Police Department in Madison as [REDACTED]
on April 1, 1954 for selling kitchen utensils without a
transient's merchant's license and also for not possessing
a driver's license. At that time he gave as his address
[REDACTED] Michigan. His date of birth
was given as [REDACTED] and described as follows:

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RACE
SEX
HEIGHT
WEIGHT
HAIR
EYES

White
Male

--

Instant case was dismissed on payment of
costs of \$7.15. At the time of his arrest he was driving
a Buick, model not given, with Michigan license [REDACTED]
[REDACTED] made available a photograph of [REDACTED] which
was taken at the time of his arrest which is being made
a part of this case file.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate December 10, 1958

Mr. [] Wisconsin, upon interview advised that he is [] for the Douglas Furniture Corporation of Chicago, Illinois. He stated that on about August 15, 1958, an inquiry was made by Scanlon's Radio and Music Store, Milwaukee, Wisconsin of the Douglas Furniture Corporation in regards to some special dinette sets which the company had advertised through "flyers" to retail stores throughout the country. Mr. [] stated that the Douglas Furniture Corporation referred the inquiry to him as he was [] in this area.

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He advised that he then sent another flyer to Scanlon's on the special dinette sets and instructed them to get an order in to the factory or to him by September 1, 1958 before there was a price increase on the article. He stated that Scanlon's sent the order for five tables and five sets of chairs to him directly, and the order read "to Douglas Furniture Company" mail order to []. Mr. [] stated that he then sent the order to the Douglas Furniture Corporation in Chicago and by mistake five dinette sets were sent to him rather than to Scanlon's, and the next day he received another dinette set which completed the order of six sets in all, including chairs. Mr. [] stated that this was a mistake and that the company should have shipped the sets to Scanlon's in Milwaukee. He advised that the sets were received by him on about October 2 and October 3, 1958, and that on approximately October 4, 1958 through a private concern in Sheboygan, he shipped the dinette sets to Scanlon's at 701 West Wisconsin Avenue, Milwaukee.

Mr. [] stated that later on, exact date not recalled, he went to Milwaukee to the Scanlon's store at 701 West Wisconsin Avenue in order to try to sell the firm some more dinette sets. He stated that a young lady at the store told him that the owner was not around, and he believes she stated the owner's last name was [] or [] he could not recall which. Mr. [] stated that he then went to a location on Forest Home Avenue where the girl claimed they had another store. He stated that he

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Interview with [] File # MI 49-320
on 12/5/58 at Sheboygan, Wisconsin Date dictated 12/9/58
by Special Agent JOHN H. GASSAWAY/rhk

MI 49-320

found the address given him to be a very small building with the windows papered over and two negroes were sitting inside playing cards. They told Mr. [] that they knew nothing concerning the Scanlon's store or the owner thereof, and that they did not know the Forest Home address was suppose to be a branch of the Scanlon's store.

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Mr. [] stated that he never did see the owners of the store and had no idea as to their identity.

MI 49-320

The following investigation was conducted by
Special Agent [redacted]

AT MARYVILLE, TENNESSEE

Mrs. [redacted] advised on December 12, 1958 that she and her husband resided at [redacted] Illinois, from [redacted] She said they returned to [redacted] Tennessee in [redacted] and went to live with her [redacted] Tennessee. She said her husband has been employed by the [redacted] Depot Street, Knoxville, Tennessee, since about [redacted] She advised that prior to that time he had been unemployed for about a year. She stated that they have been residing at their present address since about [redacted]

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Mrs. [redacted] advised that her husband purchased a 1953 Oldsmobile in September 1955, at which time he was employed by the [redacted] East Peoria, Illinois. She stated that he was employed by this company from approximately [redacted] at which time he was laid off due to a reduction in force. She went on to say that after being laid off, she and her husband returned to Tennessee with the 1953 Oldsmobile. She advised that after being out of work for a few months he was unable to make further payments on the 1953 Oldsmobile and drove it back to East Peoria, Illinois, and returned it to the credit union at the [redacted] She stated that they took the car back, saying they would sell it to get their money back.

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Mrs. [redacted] advised that neither she nor her husband ever owned a 1949 Buick or any other model Buick. She stated that 1958 Tennessee license [redacted] is the license that was registered to her husband's 1953 Oldsmobile. She further stated that neither she nor her husband have ever been in Milwaukee, Wisconsin, and that during the month of October 1958 both she and her husband were in [redacted] Tennessee. She said that to her knowledge

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MI 49-320

her husband has never loaned his car to a negro. She advised that she did not know what her husband did with the license plates when he returned the car to the credit union at East Peoria, Illinois. She said she believed that he probably left the license plates on the car when he returned it.

On December 16, 1958, [redacted] was contacted at his place of employment [redacted] Depot Street, Knoxville, Tennessee, and gave substantially the same information concerning his work and whereabouts as set forth above by his wife. He stated that he was back in [redacted] Tennessee about six or seven months after being laid off by the [redacted] before returning his 1953 Oldsmobile to East Peoria, Illinois to the credit union. He advised that when he returned the car he left his 1958 Tennessee license plates [redacted] on the car. He stated he has no knowledge of what happened to the plates after this time. He said he has never been to Milwaukee, Wisconsin and that he never loaned his car to any negro.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/14/58

Mrs. [] Maryland Gourmet Shop, advised that she received a letter from a [] ordering steak packages in the amount of \$200.00. She said the letter contained a Diner's Club number (number unknown) and when she called the Diner's Club she was told not to send the order.

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Mrs. [] explained that she destroyed this letter and does not recall the date. She further explained that she had never done business with [] and has not heard of or from him since.

Interview with Mrs. [] File # 49-3961
on 11/10/58 at [] Date dictated 11/13/58
by Special Agent [] mat

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/14/58

[redacted] Diner's Club, advised that his records reveal that Subject, [redacted] using the name of [redacted] had two account cards numbers [redacted] with that club. He said the latter number was originally an Esquire Club membership, which club and records have been taken over by the Diner's Club.

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[redacted] stated that the present charges owed by [redacted] on these accounts are [redacted] on account number [redacted] and [redacted] on account number [redacted] and they considered these charges as complete losses.

[redacted] continued by saying that he received a telephone call from the Maryland Gourmet Shop, 414 Amsterdam Avenue, New York, New York, requesting an okay for credit for [redacted] in the amount of \$200.00. He said they advised the Maryland Gourmet Shop not to honor his credit.

[redacted] related that he contacted [redacted] and their Chicago Office for the purpose of getting [redacted] to return his account cards. He said on October 3, 1958, he received a telephone call from [redacted], who stated that he was worth \$55,000.00 and had an inventory which was paid for and amounting to over \$50,000.00. [redacted] told him that he banks at the Marshall Isley Bank, 2020 West Wisconsin Avenue, Milwaukee, Wisconsin.

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[redacted] added that he attempted to reach [redacted] by telephone on October 8, 9, and 13, 1958, at his place of business and each time was told that [redacted] was out of town. [redacted] said [redacted] attempted to contact [redacted] through the Machine Sewing Center, which is located close by [redacted] business address and was told they were also looking for [redacted]

Interview with [redacted] File # 49-3961
on 11/12/58 at New York, New York Date dictated 11/14/58
by Special Agent [redacted] :mat

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MI 49-320

[] advised that their Chicago Office sent out an Interim Warning Bulletin regarding [] and later he received a handwritten note from [] signed [] on stationery from the Airway Hotel, 5433 South Cicero Avenue, Chicago, Illinois, returning the two account cards.

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[] made available his file regarding [] which revealed the following charges, in 1958, against these cards, which reflects the dates and name of the concerns. The amounts are being excluded and are available if desired.

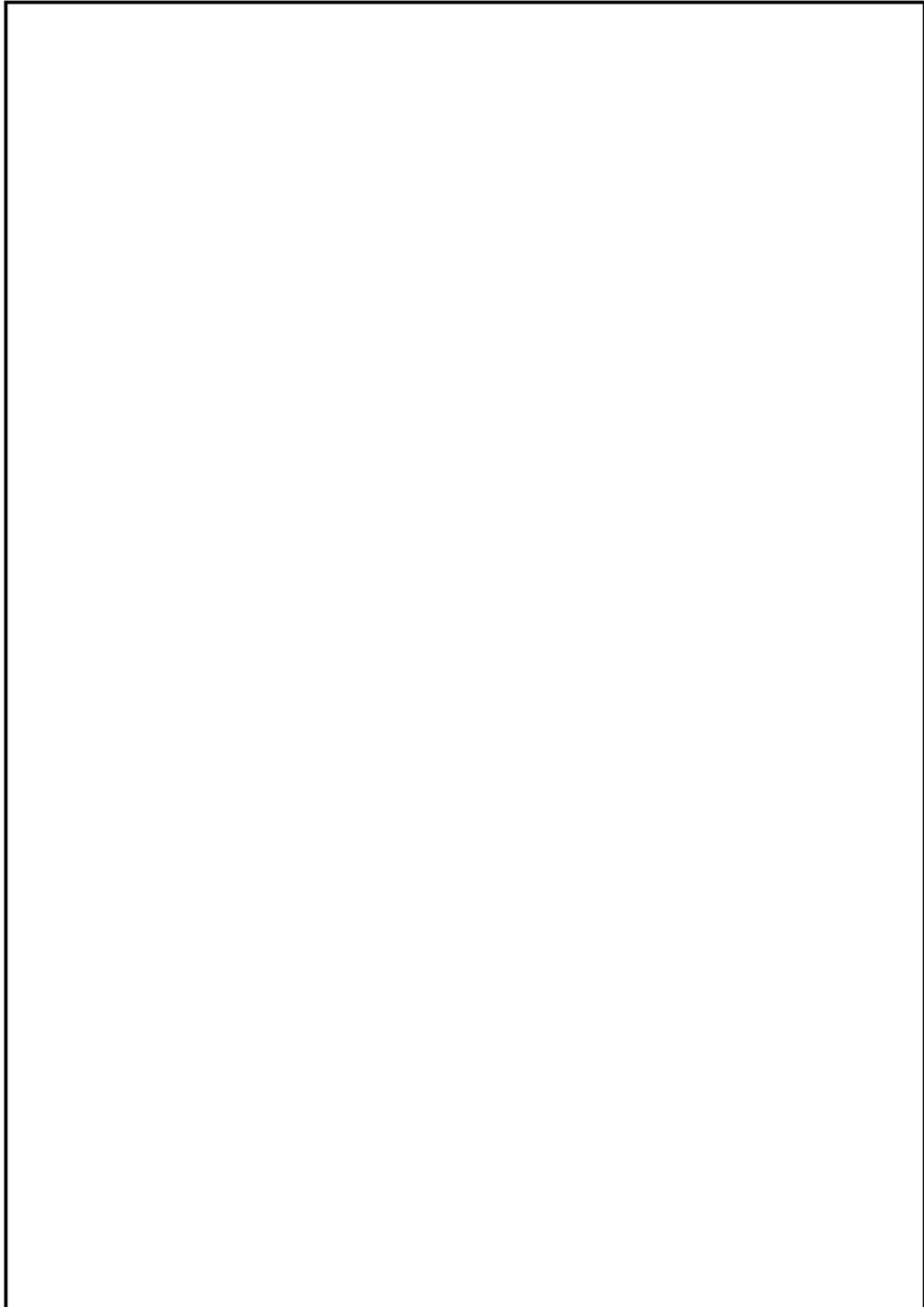
Date

Concern

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MI 49-320



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MI 49-320

Date

Concern

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MI 49-320

Date

Concern

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MI 49-320

Date

Concern

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate December 12, 1958

[redacted] of Detjen Corporation, Pleasant Valley, New York, advised that on August 20, 1958, he received a postal card from Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee, Wisconsin, requesting a price list and catalogue of the Detjen Corporation Electric Fly Screen Division.

[redacted] explained that he had forwarded the requested items. An order dated August 25, 1958, was received from Scanlon's for 12 Insectocutor Lanterns at \$39.50 each and one Insectocutor Panel Deluxe Model at \$180.00 for a total order of \$654.00, less 40 per cent, making a total order of \$392.40. This order was signed [redacted]

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[redacted] stated he shipped the above merchandise on August 27, 1958, and on September 2, 1958, on the basis of Scanlon's credit rating as listed with Dun and Bradstreet.

[redacted] advised that all original documents pertaining to the transaction were sent to [redacted] Postal Inspector, at Chicago, Illinois.

[redacted] added that he has had no personal contact with [redacted] or [redacted] and has no personal knowledge of either man.

Interview with [redacted] File # 49-3961
on 11/28/58 at Pleasant Valley, New York Date dictated 12/2/58
by Special Agent [redacted] mjd

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 12/22/58

[redacted] Manhein Company, Incorporated, 200 5th Avenue, New York, New York, advised that they received a letter from [redacted] of the Bell Novelty Company, Incorporated, Detroit, Michigan, which enclosed an order in the amount of \$225.00 for Christmas decorations to be sent to the Scanlon Radio and Music Company, Milwaukee, Wisconsin. He said the letter revealed that the Scanlon Company was expanding its merchandise and [redacted] listed the Lyle Douglas Manufacturing Company, 238 West Davis, Dallas, Texas, as a reference. [redacted] stated that before the merchandise was shipped, they received a Flash Warning Notice from Dun and Bradstreet.

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[redacted] stated that they also received an order dated August 21, 1958, from [redacted] of Scanlon Company for Christmas decorations in the amount of \$300.00. He said they shipped the merchandise in two shipments on September 2, and 10, 1958 based on Dun and Bradstreet's report. He said the letter also indicated that the Scanlon Company was expanding its merchandise.

[redacted] added that he did not know [redacted] or [redacted] and the above two orders were the only business transactions they had with [redacted] or [redacted]

Interview with [redacted] File # 49-3961
on 12/15/58 at 200 5th Avenue, N.Y. Date dictated 12/18/58
by Special Agent [redacted] (A):bae

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MI 49-320

AT SAN ANTONIO, TEXAS

On November 12, 1958 Mr. [redacted] for the San Antonio Office of Dun and Bradstreet, advised Special Agent JACK B. PEDEN that he has no reason to believe the American Wholesale Distributors have any connection with Scanlon's Radio and Music Company or with operations of the Subjects. He advised that the three partners of American Wholesale Distributors are as follows:

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[redacted] said that he is acquainted with each of the partners and after observing pictures of [redacted]

[redacted] he informed that none of the partners in American Wholesale Distributors appear to be identical with Subjects in instant case. He stated that the American Wholesale Distributors are on the "watch list" of Dun and Bradstreet and indicated that they are believed to have purchased great amounts of merchandise, more than they are capable of paying for. He further stated that he has asked each of the three partners for financial information but that they have declined to give it to him. Mr. [redacted] stated that the American Wholesale Distributors styles itself the ABC Stores in its selling operations and that the shop obtained its operating inventory by placing hundreds of unsolicited orders for diversified lines of merchandise throughout the country. The operations appear to be relatively large ones and Dun and Bradstreet has been unable to obtain evidence as to the capability of the partners to handle the operation. Mr. [redacted] advised that all three partners are believed to be from California. Mr. [redacted] advised that he has done considerable investigation of this company and the three partners. In view of the fact that Mr. [redacted] has failed to obtain any information that this company has any connections with Scanlon's and in further view of the fact that

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pictures of Subjects of this case were said by Mr. [] not to be identical with the three partners of the American Wholesale Distributors, no additional investigation is being conducted:

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The following investigation was conducted by
Special Agent []

AT COLUMBUS, OHIO

On November 26, 1958, [] Bureau of Motor Vehicles, State of Ohio, advised 1958 Ohio License [] is registered to [] Room [] Southern Hotel, Columbus, Ohio, on a [] She stated plates obtained on May 28, 1958.

On November 26, 1958, [] Southern Hotel, Columbus, Ohio, advised a Mr. [] Berwyn, Illinois, occupied Room [] at the hotel from [] to approximately [] He stated [] indicated on the hotel registration card that he was a [] for Sears Roebuck Company. [] advised he was unable to recall [] He stated that approximately one week ago, he furnished all information in his files together with hotel registration cards to a Postal Inspector out of the Columbus Office.

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On November 26, 1958, [] Postal Inspector, Columbus, Ohio, advised he conducted extensive investigation at Columbus, Ohio concerning [] and furnished this information together with the hotel registration cards to Postal Inspectors at Chicago, Illinois. He stated that he obtained several addresses for [] in the Chicago area and referred everything to his Chicago Office. [] requested that the details of his investigation be obtained from Postal Inspector [] or [] at the Main Post Office Building, Chicago, Illinois.

MI 49-320

The following investigation was conducted by Special Agent [redacted]

JOHN BLIVEN, Sheriff, McDonough County Sheriff's Office, and [redacted] Deputy Sheriff, McDonough County Sheriff's Office, Macomb, Illinois, on November 19, 1958 advised that their files contain no information pertaining to [redacted]

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[redacted] Neither [redacted] nor BLIVEN recognize [redacted] or [redacted] photograph, further they advised that they knew of no furniture store or appliance store in the Macomb or Blandinsville, Illinois area, which is known as Furniture City, Illinois. Both BLIVEN and [redacted] stated they were well acquainted with WILLIAM J. CALLAHAN, who is a farmer near Blandinsville, Illinois. They stated that CALLAHAN is a native of McDonough County and possesses an excellent reputation in the community. They knew of no close relatives of CALLAHAN who could be involved in this matter.

LAWRENCE BROWN, Chief of Police, Macomb, Illinois Police Department on November 19, 1958 was displayed a photograph of [redacted] and [redacted] however, he did not recognize their photographs nor did he locate any record in the Macomb Police Department files pertaining to them. [redacted] possessed no information concerning a Furniture City, Illinois in the McDonough County area.

Mr. [redacted] Hageman Furniture Store, Macomb, Illinois, on November 19, 1958 advised that he knew of no Furniture City, Illinois in McDonough County, in fact he had never heard of such a name.

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Mrs. [redacted] Credit Bureau of Lamoine Valley, Macomb, Illinois on November 19, 1958, advised the files of the Bureau contain no information pertaining to [redacted] or [redacted] or any of their known aliases. She further advised her files contain no information pertaining to a Furniture City, Illinois.

Mr. [redacted] Wyne Brothers Furniture Store,

MI 49-320

Macomb, Illinois, on November 19, 1958 advised that he knew of no furniture stores nor communities in the area known as Furniture City, Illinois. Mr. [] stated after looking through a buyer's guide pertaining to furniture stores that there is no Furniture City, Illinois in the State of Illinois; however, he stated there is a place of business known as Furniture City Upholstery Company located at 140 Front Avenue Southwest, Grand Rapids, Michigan.

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Mr. [] U.S. Post Office (Protect Identity), Blandinsville, Illinois, on November 19, 1958, advised there is only one small furniture store in Blandinsville, Illinois, and it is [] [] stated that [] is a long-time resident of the community, further he advised the photographs of [] and [] were not familiar to him.

WILLIAM JAMES CALLAHAN, Rural Route, Blandinsville, Illinois, was interviewed by Special Agent [] Sheriff JOHN BLIVIN, and Deputy Sheriff [] on November 19, 1958 at which time Mr. CALLAHAN stated that he was born in McDonough County on September 5, 1912 and has lived in McDonough County all of his life. He added he has never been arrested, further that he has []

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CALLAHAN did not recognize photographs of [] or [] as being anyone whom he knew, and further he advised he was not acquainted with any persons in the Chicago, Milwaukee, or Detroit areas.

Mr. CALLAHAN made available his 1951 Chevrolet truck for examination. This truck is a one and one-half ton short wheel base 1951 Chevrolet, blue in color, with a red box bed, Serial Number 21UJC1764. He claimed he purchased this truck new from Myers Chevrolet Sales at Blandinsville, Illinois, and the truck contains the following writing on both the right and left doors, "W. J. CALLAHAN & SONS, Registered Poland Chinas Hogs, Hampshire Sheep, Blandinsville, Illinois, EW 5800."

MI 49-320

Mr. CALLAHAN possessed 1958 Illinois license registration for this truck, which reflected the same description of the truck and in addition it reflected the license number issued to the truck as D5704.

Upon examination of the above described truck, it did not appear that the lettering on the doors of the truck had been freshly painted, further both license plates were on the truck, and there was no indication that either had recently been removed.

Mr. CALLAHAN explained that in addition to his farming, he drives a school bus. He stated he returns to his home at approximately 8:30 A.M. after taking the school children to school and that he returns home in the evening about 4:30 P.M. after returning the school children from the school to their respective homes. Mr. CALLAHAN recalled on November 14, 1958 he drove the school bus and spent the remaining part of the day on his farm except for a period about noon at which time he took the above described truck to LaHarpe, Illinois, where he had the truck inspected as prescribed by Illinois State Law. Mr. CALLAHAN displayed a check stub bearing the date of November 14, 1958, which he explained reflected the payment for the testing of his truck.

Mr. CALLAHAN added he has never loaned his truck to any individual and that the truck has never been stolen. He further advised the truck has never been in Chicago, Illinois, Milwaukee, Wisconsin, or Detroit, Michigan.

In view of the above information, the possibility exists that a wrong license number was secured from the truck which was seen at the [redacted] apartment or that a duplicate license bearing the same license number has been issued.

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MI 49-320

The following investigation was conducted by
Special Agent EDMUND S. PERT, Jr.

On October 28, 1958, [] Clerk, Probate
Judge's Office, Madison County, Huntsville, Alabama;
advised 1958 Alabama License [] was issued to
[] Alabama for 1953 Brown Trailer,
Motor Number [] March 18, 1958. Miss [] stated
she noted on the license receipt that the trailer had
come from Illinois and formerly bore Illinois license
[]

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On the dates indicated, the following individuals
advised they have no record of a []

[] Huntsville Credit Bureau,
October 29, 1958.

[] Huntsville Credit Bureau,
December 2, 1958.

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Sgt. [] Alabama Highway Patrol,
Huntsville, Alabama, December 2, 1958.

Capt. [] Huntsville Police Department,
December 2, 1958.

Deputy Sheriff [] Madison County Sheriff's
Office, Huntsville, December 2, 1958.

On December 1, 1958, Mrs. [] SCOTT's
Store, Meridianville, Alabama, advised she had lived in
Meridianville all her life and never heard of anyone
by the name of [] She stated if she heard
of anyone by this name, she would immediately notify the
Federal Bureau of Investigation.

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On December 2, 1958, [] Postmaster,
Meridianville, Alabama, advised he had never heard of
[] and if [] had been in Meridianville
he would have known about it due to the small size of
the town.

MI 49-320

The following investigation was conducted by Special Agent (A) CHESTER A. JONES.

[redacted]
Missouri, advised on December 15, 1958, that he does not know the whereabouts of [redacted]. He said that [redacted] had left [redacted] after a [redacted] and that [redacted] had heard from him. He said that [redacted] had received electronics training while in the Armed Services and might well have been employed by a Television or Appliance Firm.

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[redacted] telephoned [redacted] none of whom were able to furnish any information concerning [redacted].

[redacted] advised that [redacted] was a [redacted] of [redacted] and might know his whereabouts.

Mr. [redacted] produced the honorable discharge of [redacted] which set forth the following identifying data:

NAME
Army Serial #
BORN
PLACE OF BIRTH
SEX
RACE
HAIR
EYES
HEIGHT
WEIGHT
MARITAL STATUS
SERVICE

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b7C

Mr. [redacted] advised that [redacted] is a [redacted].

MI 49-320

Mr. [] said that he would advise this office in the event he learned the whereabouts of []

[] employee, S. S. Kresge Company, 600 Minnesota, advised December 16, 1958, that she did not know the whereabouts of [] and did not have a photo of him. She stated she [] and []

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[] Clerk, Identification and Records Division, Kansas City, Missouri Police Department, advised on December 17, 1958, that there is no record of [] in her files.

-P-

ice Memorandum • UNITED STATES GOVERNMENT

SAC, MILWAUKEE (49-320)

DATE: January 16, 1959

FROM: SAC, CLEVELAND (49-506)

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

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OO: Milwaukee

Re Milwaukee airtel to Cleveland dated 1-7-59.

Enclosed for Milwaukee is an envelope containing creditor's invoices and other identifying data concerning merchandise shipped to Scanlon's Radio and Music, Milwaukee, Wisconsin, which was forwarded to the Cleveland Division in referenced airtel.

On January 7, 1959, Mr. [redacted] advised premises at 7813 Euclid Avenue, previously rented to one [redacted] who was supposedly renting the establishment for the purpose of opening an appliance store. [redacted] advised merchandise stored in this establishment reportedly belonged to E and A Sales Company. Merchandise put in storage at the above address during July, 1958, and removed during September, 1958. Actual dates of storage unknown. [redacted] advised this store, which consists of approximately 1,400 square feet was completely filled and stacked to the ceiling.

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On January 8, 1959, Mr. [redacted] Elrad Building Company, advised the E and A Sales Company had removed all merchandise previously stored in their warehouse on January 5 and 6, 1959. He advised he does not know the present location of the merchandise.

Merchandise previously reported to have been stored at 715 Carnegie Avenue, definitely ascertained to be missing merchandise of this case.

Cleveland continuing efforts to locate merchandise.

- 2 - Milwaukee (Encl. 1)
- 1 - Detroit (Info)
- 1 - Cleveland

RLS:ral
(4)

49-320-239

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1959	
FBI - MILWAUKEE	

with encs.

b6
b7C

1/20/59

AIRTEL

TO : SAC, DETROIT (49-1185)

FROM: SAC, CHICAGO (49-2158)

[REDACTED] aka.;

BT AL
NBA; ITSP
OO:MILWAUKEE

b6
b7C

Re Detroit airtel to Chicago 1/8/59.

GENE GILLIS reinterviewed, Chicago, 1/19/59 and furnished unsigned statement which he refuses to sign until he consults his attorney. GILLIS extremely vague on dates first contacted by SHUBOW regarding sale of Scanlon merchandise, and when he met with SHUBOW and LICHTERMAN. GILLIS believes first contacted by SHUBOW toward end of September, 1958, and met with SHUBOW and LICHTERMAN at either Detroit or Cleveland to consummate deal prior to 10/9/58. Although he recalls sending 3 or 4 checks of \$1500.00 each to SHUBOW in Detroit around 10/5/58 which was about time he (GILLIS) left for Los Angeles, claims he did not know [REDACTED] and [REDACTED] connected with Scanlon until sometime just prior to receiving above check.

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Denies knowing quantity or value of merchandise shipped from Scanlon. States only shipments out of Scanlon that he is aware of were to E. & A. Sales, Cleveland, Link Sales, Washington, D. C., Universal Associates, Charleston, West Virginia, and Better Home Products, Syracuse, New York. Dates of these shipments GILLIS claims he does not know.

GILLIS' expense accounts for 1959 with Empire Amerx Products in Chicago, checked and failed to reflect

- 2 - Detroit
- 1 - Albany (Info)
- 1 - Cleveland (49-506) (Info)
- ① - Milwaukee (49-320) (Info)
- 1 - Pittsburgh (Info)
- 1 - Washington (Info)
- 1 - Chicago

JEZ:bja
(8)

49-320-240

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1959	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

CG 49-2158

flight to Cleveland on or near 9/17-18/58. Although GILLIS volunteered that if this was an overnight or a one day trip, he may not have made expense voucher to the company for this trip.

GILLIS will advise on 1/21/58 whether or not he will sign statement.

Detroit advise whether or not located and interviewed at Detroit.

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b7c

Information copies are being sent to Albany, Cleveland, Milwaukee, Pittsburgh, and Washington, inasmuch as these offices currently conducting investigation in this case.

AUERBACH

1/21/59

AIRTEL

AIR MAIL

TO : SAC, Cleveland (49-506)

FROM: SAC, Detroit (49-1185)

[redacted] aka; et al
SEA; ITSP; CONSPIRACY
(OO: Milwaukee)

b6
b7c

Rerep of SA [redacted] 1/13/59, at Cleveland.

Enclosed for the assistance of the Cleveland Office in the obtaining of a subpoena duces tecum for the records of the E and A Sales Co. in the event these records are not forthcoming at the 21-A hearing, are two photostats of E and A Sales Co. checks, numbered 979 and 987, payable to IRVING LICHTERMAN and EDDIE WIGODSKI, respectively. These checks were deposited by Rich-Mor Sales Co. on 10/20/58 and payment was stopped by E and A Sales on 10/24/58.

It is noted from the check numbers that there may have been a series of post dated checks given to Rich-Mor Sales Co.; however, JACK SHUBOW of Rich-Mor, denied receiving any additional checks from GENE GILLIS, Chicago, Ill.

The report of SA WILLIAM H. BOYS, 11/24/58, at Los Angeles, reflects that Subject [redacted] stated that two men, IRVING (LNU) and [redacted] of E and A Sales Co., Cleveland, Ohio, made deal with [redacted] in Milwaukee, Wisc. IRVING is presumed to

- 2 - Cleveland (Encls. 2)
- 1 - Chicago (49-2156)(INFO)
- 2 - Cincinnati (49-950)
- ① Milwaukee (49-320)
- 1 - Detroit

RPK:sal
(7)

b6
b7c

49-320-241

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1959	
FBI - MILWAUKEE	

[redacted] *See*

AIRTEL

DE 49-1185

be IRVING LICHTERMAN of E and A Sales Co., Cleveland, Ohio.

PCI, Detroit, states [redacted] of Columbus, Ohio, is

[redacted] of EDDIE WIGODSKI of E and A Sales Co.

PCI stated [redacted] was involved in [redacted]
[redacted] in Columbus, Ohio, about a year ago. The report
of SA [redacted] 11/25/58, Chicago, reflects that
[redacted] and one [redacted] stayed at
Chicago Airways Hotel, 10/11/58 to 10/15/58.

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b7D

The Cincinnati Office, at Columbus, Ohio, will attempt to
locate and interview [redacted] to determine if [redacted]
may be identical with [redacted] and will attempt to obtain
photo of [redacted]

One copy is designated for the Chicago Office as investiga-
tion regarding GENE GILLIS is pending in that office.

1/21/59

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (49-14193)

FROM: SAC, DETROIT (49-1185)

[redacted] aka.; et al
NDA; ITSP; CONSPIRACY
OO: Milwaukee

b6
b7C

Investigation in this matter revealed that Manheim Co., Inc., NYC, received a letter from [redacted] of the Bell Novelty Co., Detroit, which enclosed an order for \$225 for Christmas decorations to be sent to the Scanlon Radio and Music Co., Milwaukee. [redacted] listed the Lyle Douglas Manufacturing Co., Dallas, Texas, as a credit reference in this matter. Investigation also discloses numerous telephone calls made from Subject [redacted] residence at Milwaukee to the Bell Novelty Co. during 9 and 10/58.

[redacted] is known to have been [redacted] with Subject [redacted] and Subject [redacted] had some connection with the Bell Novelty Co. An involuntary petition in bankruptcy was filed against the Bell Novelty Co. in 12/58 and the Detroit Office has received a complaint from the receiver of this firm alleging concealment of records and possible concealment of assets.

[redacted] was contacted on 1/18/59 and agreed to an interview on 1/21/59 in the office of but not in the presence of his attorney, [redacted] Detroit. On 1/21/59 [redacted] refused to submit to an interview unless his attorney were present. He was advised that his declination to furnish information except in the presence of his attorney would be called to the attention of appropriate authorities in order that consideration might be given to the issuance of a subpoena for his appearance before a Federal Grand Jury.

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b7C

This matter will be referred to the USA, Detroit, for consideration as to the issuance of a subpoena for [redacted] appearance before a Federal Grand Jury, UACB.

3 - Bureau
2 - Milwaukee (49-320)
1 - Detroit
JDF:jrc
(6)

AIRTEL

49-320-742

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1959	
FBI - MILWAUKEE	

(M)

1/22/59

AIRTEL

AIRMAIL

TO: SAC, CHICAGO (49-2158)

FROM: SAC, DETROIT (49-1185)

[REDACTED] aka; ET AL
ITSP; CONSPIRACY
OO: MILWAUKEE

b6
b7C
b7D

Re Chicago airtel 1/20/59.

[REDACTED] has advised that [REDACTED]
[REDACTED]

Chicago advise Detroit when [REDACTED] located as Detroit is
maintaining contact with [REDACTED] in an effort to interview
[REDACTED]

- 2 - Chicago
- ① - Milwaukee (49-320) (INFO)
- 1 - Detroit

JDF:SLZ
(4)

49-320-243

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1959	
FBI - MILWAUKEE	

[REDACTED] Ver

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin MILWAUKEE	Date 1/22/59	Investigative Period 1/16/59
TITLE OF CASE [REDACTED] aka., ET AL		Report made by FRANK H. GEIERMANN (A)	Typed By: njv
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; NATIONAL BANKRUPTCY ACT	

b6
b7C

REFERENCE

Milwaukee letter to Atlanta, 1/12/59 (interoffice)

- RUC -

ENCLOSURES

- TO MILWAUKEE: (6)
1. L. Hopkins Manufacturing Co., Lake City, Pa., Sales Order #05472.
 2. Three purchase orders of Scanlon's Radio and Music Shop #'s A1343, A2955 and B1864.
 3. Copies of two invoices of L. Hopkins Manufacturing Co., #1064 and #22A.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		44	220-244
2 - Bureau (49-14193)			
3 - Milwaukee (49-320)(Encls.-6) (RM)			
(1 - USA, Milwaukee)			
3 - Detroit (49-1185)(Encls.-6)			
(1 - USA, Detroit)			
1 - Pittsburgh (49-805)			

b6
b7C

PG 49-805

ENCLOSURES (Cont'd)

TO DETROIT: (6)

Photostatic copies of the six above-described documents being sent to Milwaukee as enclosures.

ADMINISTRATIVE

[REDACTED] L. Hopkins Manufacturing Co., Lake City, Pa., requested that the original records from the files of the company, which are being sent to Milwaukee as enclosures be returned to him when they have served their purpose.

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b7C

-A-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: USA, Milwaukee
USA, DetroitReport of: SAA FRANK H. GEIERMANN
Date: 1/22/59

Office: PITTSBURGH

File Number: Bufile: 49-14193
PG 49-805Title: [REDACTED] aka.,
ET ALCharacter: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; NATIONAL BANKRUPTCY ACTb6
b7C

Synopsis:

[REDACTED] L. Hopkins Manufacturing Co., Lake City, Pa., advised the company's first order from Scanlon's Radio and Music Shop, Milwaukee, Wisconsin, was sold by the [REDACTED] Advised when order received SCANLON's credit was checked in the Dunn and Bradstreet Directory and when credit determined to be good the order, which was in the amount of \$274.36, was shipped on September 3, 1958. Order in amount of \$470.40 shipped on September 26, 1958. No payments were received and the amount of \$744.76 was turned over to Dunn and Bradstreet on November 17, 1958, for collection. No credit report received from Scanlon Radio and Music Shop and no financial statement received from them. States business conducted by salesman and no correspondence received from the company.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

1/22/59

[redacted] L. Hopkins Manufacturing Co., Lake City, Pa., advised that the first order for merchandise received by the company from Scanlon's Radio and Music Shop, 707 West Wisconsin Ave., Milwaukee 3, Wisconsin, was taken by their [redacted] who is no longer employed by the company. He advised that [redacted] presently resides at [redacted] Wisconsin.

b6
b7C

[redacted] advised that when the original order was received it specified that the merchandise was to be shipped when ready. He stated that upon receipt of the order the firm of Scanlon's Radio and Music Shop was checked in the company's Dunn and Bradstreet Guide Book and when it was determined that their credit rating was very satisfactory, it was decided that the merchandise would be shipped on credit. He advised that when the first order is received from a new customer their rating in the Dunn and Bradstreet Guide Book or in the Lyons Furniture Merchandise Agencies Guide Book is used to determine whether credit will be advanced. [redacted] advised that in this case the order was comparatively small, and for that reason no further check was made into the company's credit rating before the order was shipped.

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b7C

[redacted] advised that an additional order, totaling \$470.40, was shipped on September 26, 1958, without further investigation of Scanlon's credit rating and in spite of the fact that no payment had been received on the previous order. He advised that Dunn and Bradstreet gave Scanlon a rating of E-2, which indicates that their credit rating was exceptionally good.

[redacted] advised that following the shipment of the second order the amount due to L. Hopkins Manufacturing Co., totaled \$744.76. He advised that no payment was received on this amount, and it was turned over to Dunn and Bradstreet for collection on November 17, 1958.

Interview with [redacted] File # PC 49-805
on 1/16/59 at Lake City, Pa. Dictated: 1/19/59
by Special Agent FRANK H. GIERMANN (A):njv

b6
b7C

[] advised that the company had never received a credit report on Scanlon's Radio and Music Shop from any credit agency and stated that the credit had been advanced to them entirely on the basis of their Dunn and Bradstreet rating. He advised that they had never received a financial statement concerning the Scanlon's Radio and Music Shop.

b6
b7C

[] advised that all contact with Scanlon's Radio and Music Shop had been through their [] and he stated that their files contained no correspondence whatsoever from Scanlon's Radio and Music Shop.

[] furnished the following documents from the files of the L. Hopkins Manufacturing Co., concerning their business dealings with Scanlon's Radio and Music Shop:

1. Sales Order #05472 dated August 25, 1958, for sale of merchandise totaling \$288.20 less one dollar per one hundred pounds freight allowance.
2. Purchase Order #A1343 dated August 25, 1958, for merchandise totaling \$288.20 less one dollar per hundred pounds freight allowance.
3. Purchase Order #A2955 dated September 8, 1958.
4. Purchase Order #B1864 dated September 13, 1958.
5. Copy of Invoice #1064 dated September 3, 1958, to Scanlon's Radio and Music Shop in the amount of \$274.36.
6. Copy of Invoice #2271 dated September 26, 1958, to Scanlon's Radio and Music Shop for merchandise totaling \$470.40.

SAC, CHICAGO (49-2185)

1/26/59

SAC, DETROIT (49-1185)

[redacted] aka. et al
NBA; ITSP; CONSPIRACY
(OO:Milwaukee)

b6
b7c

Examination of the records of Rich-Mor Sales Distributing Co., Inc., 13144 Linwood, Detroit, reflects that JACK SHUBOW, President and sole owner, stayed at the following Hotels on the dates indicated:

<u>Date</u>	<u>Hotel</u>	<u>Room</u>	<u>Long Distance Charges</u>
8/5-6	Morrison Hotel Chicago, Ill.	1394	8/6 .44 8/6 5.12
8/20	Morton House Grand Rapids, Mich.	805	8/20 4.58 8/20 .93 8/20 .82
8/27	Morrison Hotel	1405	8/27 .81 8/28 .44
9/25 or 26	Morton House		No hotel bill with expenses
10/22	Morton House	607	10/22 .60 10/22 5.78
10/23	Hotel Burdick Kalamazoo, Mich.		No Hotel bill with expenses. notation shows room 741 and bill \$24.97

The Chicago Office is requested to examine telephone records of long distance calls of the Morrison Hotel to determine the names and telephone numbers called by JACK SHUBOW on the dates indicated. The Detroit Office will conduct similar investigation at Grand Rapids and Kalamazoo, Michigan.

The Chicago Office is also requested to determine if IRVING LICHTERMAN, IRVING LITE or [redacted] may have been registered at the Morrison on the same dates as SHUBOW.

2 - Chicago
② - Milwaukee
3 - Detroit

RPK:bck
(6)

49-320-245
46-320-
SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1959
FBI - MILWAUKEE

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b7c

DIRECTOR, FBI (49-14193)

1/27/59

SAC, MILWAUKEE (49-320)

(M)
[redacted] aka;
ET AL
ITSP; CONSPIRACY

b6
b7C

Federal Grand Jury, Milwaukee, Wisconsin, on 1/20/59, heard the facts in this case relative to conspiracy violation under Section 2314, Title 18, USC, on the part of Subjects [redacted] Grand Jury not asked to deliberate until February 3, 1959, at which time further witnesses will be called.

AUSA [redacted] Milwaukee, plans to personally confer with AUSA [redacted] Detroit, Michigan, before 2/3/59 relative to instant case and specifically to resolve if JACOB SHUBOW, owner, Richmore Sales, should be used as a witness or whether an attempt should be made to indict him under Title 18, Section 2315, USC.

[redacted] advised 1/23/59 that he had received a letter from [redacted] Patented Products Corporation, Danville, Ohio, dated 1/19/59, advising of the receipt of another registration card on an "Electro Warmth" blanket, Number 89766, postmarked Farmington, Michigan, 1/17/59. Date purchased listed as 12/24/58 by [redacted] no address given.

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b7C

LEAD

DETROIT DIVISION

AT FARMINGTON, MICHIGAN

Will attempt to locate and interview [redacted] relative to the details surrounding her purchase of the Patented Products Blanket and specifically where it was purchased.

- 2 - Bureau (49-14193)
- 2 - Detroit (49-1185) (AM)
- ① - Milwaukee (49-320)

RCR:bmp

(5) [signature]

JW 49-320-246

1/27/59

PLAIN TEXT

AIRTEL

AIRMAIL

TO: SAC, Milwaukee (49-320)

FROM: SAC, Detroit (49-1185)

[REDACTED] was. ET AL

ITSP, CONSPIRACY
OO: Milwaukee

b6
b7C

Milwaukee is requested to furnish the Detroit Office with a copy of the reports submitted by the Pittsburgh and Washington Field Offices reporting the results of investigation at Link Sales Company, Washington, D.C. and Universal Associates, Charleston, West Virginia, for assistance in examining the records of Rich-Mor Sales Co., Detroit.

Please expedite.

2 - Milwaukee
1 - Detroit

RPT:rrr
(3)

AIRTEL

49-320-247

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1959	
FBI - MILWAUKEE	

(m)

F B I

Date: 1/27/59

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, Milwaukee (49-320)

FROM: SAC, Detroit (49-1185)

 was. ET AL
ITSP, CONSPIRACY
OO: Milwaukeeb6
b7C

Milwaukee is requested to furnish the Detroit Office with a copy of the reports submitted by the Pittsburgh and Washington Field Offices reporting the results of investigation at Link Sales Company, Washington, D.C. and Universal Associates, Charleston, West Virginia, for assistance in examining the records of Rich-Mor Sales Co., Detroit.

Please expedite.

- ② - Milwaukee
1 - Detroit

RPK:rri
(3)

AIRTEL

49-320-347

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1959	
MILWAUKEE	

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

1/29/59

AIRTEL

AIRMAIL

TO: SAC DETROIT (49-1185)

FROM: SAC MILWAUKEE (49-320)

SUBJECT: [REDACTED] Aka.
ET AL
ITSP; CONSPIRACY

Re Detroit airtel to Milwaukee 1/27/59.

b6
b7C

Enclosed for the Detroit Division is 1 copy of the report of JOHN B. WOODRUFF, dated 12/22/58, at Pittsburgh.

To date, WFO has not submitted a report in this case, and per WFO's airtel to Milwaukee, 12/23/58, [REDACTED] Washington attorney acting in behalf of Receiver in Bankruptcy, Milwaukee, has made oral request of [REDACTED] Link Sales Company, and his attorney for the return of instant merchandise in [REDACTED] possession but request has been refused. [REDACTED] states he will now have to file a petition in court Washington, D. C. on behalf of Receiver to obtain a court order enabling him to gain possession of the above merchandise.

For the information of WFO, Detroit in re airtel requested Milwaukee to furnish Detroit Office with a copy of the report submitted by the Pittsburgh and Washington Field Offices reporting results of investigation at Link Sales Company, Washington, D. C. and Universal Associates, Charleston, West Virginia, for assistance in examining the records of Rich-Mor Sales Company, Detroit.

WFO when submitting report send copies to Detroit Division and USA Detroit as well as Milwaukee Division and USA, Milwaukee per Detroit's request.

- 2 - Detroit (49-1185) (encl. 1) (AM)
- 2 - WFO (49-1191) (AM)
- 1 - Milwaukee (49-320) *W*

RCR:ss
(5)

Jan 49-320-248

1/28/59

AIRTEL

REGULAR

TO: SAC, NEW YORK (49-3961)

FROM: SAC, PHILADELPHIA (87-5691)

[redacted] aka
[redacted] aka
[redacted] aka
JACOB LOUIS SHUBOW, aka
ITSP
(OO-Milwaukee)

b6
b7C

Re Milwaukee letter to Atlanta dated 1/12/59.

Referenced letter noted ten boxes, German Bicycles, shipped by Metasco, Inc., c/o U.S. Lines Company, Pier 80 South, Philadelphia, Pa., among items of merchandise recovered in this case. (Item #18)

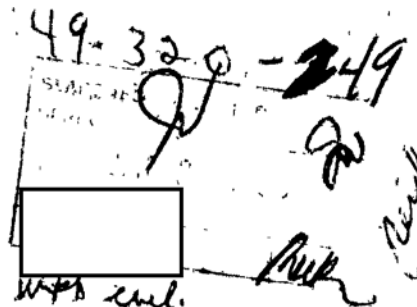
[redacted] U.S. Lines Company, Philadelphia, Pa., advised SA JAMES E. CARROLL on 1/28/59, that his company, acting as agent for Metasco, shipped 14 cartons of bicycles to Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee 3, Wisc., on 9/11/58.

The shipment was made on the basis of Metasco's B/L #5789 dated 9/5/58, Order #A3552. The following is a breakdown on the style of bicycles shipped: (1) 300BM, (1) 305CM, (6) 2600B, and (6) 2700G.

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b7C

[redacted] made available a photostat copy of B/L #5789 and said the original would be available if needed in court.

2 - New York (49-3961)
2 - Milwaukee (49-320) (Encl.-1) m
1 - Philadelphia (87-5691)
JEC:MGB
(5)



1/28/59

PH 87-5691

[] stated his company merely handles shipping of merchandise for Metasco, Inc. Correspondence from customers, credit information, etc., relating to shipments would be on file at Metasco, Inc., 401 5th Avenue, NYC.

b6
b7C

New York is requested to contact Metasco, Inc., and obtain documents and information as requested in referenced Milwaukee letter.

Enclosed herewith for Milwaukee is one photostat copy Metasco, Inc. B/L 5789 dated 9/5/58.

P.

HENNRICH

PLAIN TEXT

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b7C

F B I

Date: 2/2/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, DETROIT

FROM: SAC, MILWAUKEE (49-320)

[REDACTED] AKA, ETAL, ITSP, CONSPIRACY. AUSA
[REDACTED] MILWAUKEE, REQUESTS SA JOHN FUSILIER
TO BE PRESENT TEN A.M. FEB. THREE NEXT WHEN FACTS TO BE
PRESENTED FGJ, MILWAUKEE. ACCORDINGLY, ARRANGE SA
FUSILIER'S APPEARANCE MILWAUKEE.

b6
b7c

END ACK PLS

DWF:mg

(1)

Approved: [Signature]

Special Agent in Charge

Sent

11:25 A

M

Per

[Signature]

49-320-351

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MILWAUKEE	DATE 2/2/59	INVESTIGATIVE PERIOD 11/7/58 - 1/8/59
TITLE OF CASE <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		REPORT MADE BY JOSEPH E. ZIEL	TYPED BY mab
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	
		b6 b7C	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div> JACOB LOUIS SHUBOW, aka. Jack. Shubow			

REFERENCES: Report of SA 11/25/58, at Chicago.
Detroit airtel to Chicago, 11/22/58.

- P -

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will attempt to locate truck drivers used by and to haul merchandise out of Scanlon's Warehouse in Milwaukee. Will interview and obtain signed statements, if possible,

b6
b7C

APPROVED COPIES MADE: See 1 page.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"><div style="display: flex; justify-content: space-between;"><div>SEARCHED <input checked="" type="checkbox"/></div><div>INDEXED <input checked="" type="checkbox"/></div></div><div style="display: flex; justify-content: space-between;"><div>SERIALIZED <input checked="" type="checkbox"/></div><div>FILED <input checked="" type="checkbox"/></div></div><div style="text-align: center; margin-top: 5px;">FEB 3 1959 FBI - MILWAUKEE</div></div> <div style="margin-top: 10px; font-family: cursive; font-size: 1.2em;">49-320-752</div>
--	----------------------------	---

COVER PAGE

CG 49-2158

- 2 - Bureau (49-14193)
- 1 - USA, Chicago
- 1 - Albany (49-258) (Info.)
- 1 - Birmingham (Info.)
- 1 - Cincinnati (Info.)
- 3 - Cleveland (49-506) (Info.)
 - (1 - USA, Cleveland)
- 3 - Detroit (49-1185)
 - (1 - USA, Detroit)
- 1 - Indianapolis (Info.)
- 1 - Los Angeles (Info.)
- 1 - Memphis (Info.)
- 3 - Milwaukee (49-321)
 - (1 - USA, Milwaukee)
- 1 - New York (Info.)
- 1 - Pittsburgh (Info.)
- 1 - San Antonio (Info.)
- 1 - Springfield (49-269)
- 1 - Washington Field (Info.)
- 2 - Chicago (49-2158)

CG 49-2158

from these drivers.

Will further attempt to locate any warehouses used by [redacted] in the Chicago area.

b6
b7C

Will follow involuntary bankruptcy proceedings against the Wyn Oak Appliance Store and report results.

Will follow federal removal hearing of [redacted] and report results.

ADMINISTRATIVE

On 11/7/58, SA JOSEPH E. ZIEL [redacted]

[redacted] reviewed by SA ZIEL without obtaining any pertinent information [redacted]

b6
b7C
b7E

On 11/7/58, SA ZIEL [redacted]

[redacted] SA ZIEL. No information [redacted] pertinent to this case were obtained.

On 11/20/58, Mr. [redacted] of the Elmwood Park Post Office at Elmwood Park, Illinois, advised that there is no General Delivery at this post office. All General Delivery letters received at this post office, Mr. [redacted] are sent to the main post office at Chicago.

On 10/21/58, Postal Inspector [redacted] advised that on 11/12/58, a [redacted] filled out a rental card for Post Office Box 7411 at the New Post Office in Chicago, Illinois. [redacted] gave her address as [redacted] Chicago, Illinois, and affiliated in business with the Chicago Furniture Mart, 422 S. Wabash, Chicago, Illinois.

b6
b7C

Inspector [redacted] advised that inasmuch as the postal authorities were also investigating [redacted] and their associates, he would determine the type of mail that is received at this box and at General Delivery. Subsequently, [redacted] advised that the following four pieces of mail were received at this box, number [redacted] or General Delivery:

COVER PAGE

- 1) Large envelope addressed to Mrs. [redacted] General Delivery, Elmwood Park (scratched out), Chicago, Illinois Post Office; Postmarked Detroit, Michigan, 24, November 19, 1958, 11:00 a.m. and marked airmail; no return address.
- 2) Airmail letter addressed to [redacted] Chicago 80, Illinois; postmarked Detroit, Michigan, 24, November 22, 1958, 11:00 a.m.; return address [redacted] Michigan.
- 3) Letter addressed to [redacted] Chicago 80, Illinois; postmarked Detroit, Michigan, 9, November 25 or 26, 1958, 5:30 p.m.; return address [redacted] Michigan
- 4) Airmail letter addressed to [redacted] Chicago 80, Illinois, postmarked November 26, 1958, 9:30 p.m., Detroit, Michigan, 23; return address Northern Discount Corporation, 6853 W. Warren, Detroit 10, Michigan, phone Tyler 8-2500.

b6
b7C

Inspector [redacted] volunteered to furnish any information regarding postal stops that he had placed on the residences at [redacted] Chicago, and on [redacted] as well as [redacted] Illinois.

On 11/24/58, Mr. [redacted] the Hotel Reinzi, 600 Diversey Parkway, Chicago, Illinois, advised that SAM ABDO, who occupied Room 513, had made numerous calls from 8/4/58 to 11/5/58. A check of these numbers failed to indicate that they were connected in any way with Scanlon's in Milwaukee, or with any places where [redacted] or [redacted] might be in hiding. Among the numbers furnished by Mr. [redacted] were calls made by ABDO to the Wyn Oak Appliance Store and to the [redacted] apartment at [redacted] Mr. [redacted] advised that there were no long distance calls made by ABDO during the two months prior to the time he checked out on 11/7/58.

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Miss [redacted] Security Office, Illinois Bell Telephone, Chicago, Illinois, advised Investigative Clerk

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[redacted] on 12/1/58, that there were no incoming calls to Buckingham 1-4100, the Hotel Reinzi, to SAM ABDO within the last six months.

On 11/21/58, Miss [redacted] Clerk, Security Department, Illinois Bell Telephone, 320 West Washington, Chicago, Illinois, furnished Investigative Clerk [redacted] with the following information:

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Since 10/11/58, the following toll calls were made from [redacted]

10/15/58, to Lavonia, Michigan, [redacted]

10/22/58, to Bessemer, Michigan, 5921,
[redacted]

10/23/58, to Lavonia, Michigan, [redacted]

10/23 and 24/58, to Detroit Michigan, [redacted]
Room [redacted]

10/25/58, collect from Detroit, Michigan,
[redacted]

10/27/58, collect from Detroit, Michigan,
[redacted]

11/1/58 to Lavonia, Michigan, [redacted]
[redacted]

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Calls made from [redacted]
[redacted] Illinois):

10/12/58, to Detroit, Michigan, [redacted]

10/13/58, Detroit, Michigan, [redacted]

10/14/58, Detroit, Michigan, [redacted]

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CG 49-2158

Information copies of this report are being sent to the following offices inasmuch as investigation is pending in these offices or previous investigation has been conducted by these offices: Albany, Birmingham, Cincinnati, Cleveland, Detroit, Indianapolis, Los Angeles, Memphis, New York, Pittsburgh, San Antonio and Washington Field.

INFORMANTS

On 11/17/58, [] advised SA []

[] according to the informant, []

[] The informant was unable to []

[] and he was unable to learn any other information of a specific nature regarding the whereabouts of []

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- D -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Cleveland
1 - USA, Detroit
1 - USA, Milwaukee

Office: Chicago

Report of: SA JOSEPH E. ZIEL
Date: 2/2/59

File Number: Chicago 49-2158
Bureau 49-14193

Title:

[Redacted Title Box]

[Redacted Name] JACOB LOUIS SHUBOW, aka.
Jack Shubow

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Character:
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Interviews with [Redacted] and [Redacted] before
and after arrest of [Redacted] regarding whereabouts of
[Redacted] their business
activities or the association among them unproductive. [Redacted]
[Redacted] and [Redacted] recalcitrant about being inter-
viewed and were extremely taciturn. [Redacted] arrested

This document contains neither recommendations nor conclusions
of any kind. It is the property of the FBI, and is a loan
to your agency; it and/or its contents are not to be distributed
outside your agency.

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by Bureau agents with aid of Chicago Policewoman, 11/14/58, and taken before USC C.S. BENTLEY PIKE. Bond set at \$2500 and [] remanded custody USM until bond posted, 11/15/58. Investigation to locate [] in Chicago negative. Signed statements of [] set out. Information regarding Wyn Oak Bankruptcy set out. Efforts to interview truck drivers in Chicago area used by [] unproductive. AUSA [] Chicago, advised arraignment of [] continued from 11/18/58 to 12/2/58 to 1/6/59 to 1/20/59. CAUTION, [] AND [] HAVE BEEN ARRESTED FOR CARRYING A CONCEALED WEAPON. PISTOLS AND SHOTGUN WERE INCLUDED IN MERCHANDISE RECOVERED AT DETROIT.

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DETAILS:

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)
FROM : SA JOSEPH E. ZIEL

Date: 11/14/58
Dictated: 11/12/58

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT, INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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[redacted] was interviewed on November 7, 1958,
at her residence. [redacted] Chicago, Illinois, by SAs
[redacted] and JOSEPH E. ZIEL, in the presence of [redacted]
[redacted] She was extremely taciturn about her connection with
[redacted] She refused to furnish her date of birth or
when and where she was married, other than to say that she was
married to [redacted] She advised that she had never
been in Milwaukee, Cleveland or Detroit. She answered questions
put to her in an extremely vague manner, refusing to be specific
at any time.

JEZ/mab

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)

Date 11/14/58

Dictated 11/12/58

FROM : SA JOSEPH E. ZIEL

SUBJECT: [REDACTED] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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[REDACTED] was interviewed on November 10, 1958, by SAs [REDACTED] and JOSEPH E. ZIEL at the Wyn Oak Appliance Store, 6801 W. Roosevelt Road, but refused to furnish any further information regarding the whereabouts of [REDACTED] or [REDACTED] stating that she honestly did not know where they were at this time. She denied having any knowledge whatsoever of activities at Scanlon's in Milwaukee. In general she was extremely uncooperative.

JEZ/mab

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158) Date: 11/14/58
FROM : SA JOSEPH E. ZIEL Dictated: 11/12/58
SUBJECT: [REDACTED] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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[REDACTED] was interviewed on
November 7, 1958 by SAs JOSEPH E. ZIEL and [REDACTED]
[REDACTED] advised that she is married to [REDACTED] and
stated that she did not know his present whereabouts or the
present whereabouts of [REDACTED]. She denied any complicity
in the Scanlon Warehouse affair in Milwaukee. She refused to
comment regarding being in Milwaukee and denied ever being in
Detroit or Cleveland.

JEZ/mab

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It is to be noted that prior to November 13, 1958, while aware that a [redacted] was involved in the operation of the Scanlon Warehouse in Milwaukee, agents of the Chicago Office were not specifically clear regarding the fact that [redacted] and [redacted] were two different persons.

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11/14/58
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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)
FROM : SA JOSEPH E. ZIEL

Date: 11/14/58
Dictated: 11/12/58

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

[redacted] was interviewed on November 10, 1958, at 6801 West Roosevelt Avenue, Berwyn, Illinois, by SAs [redacted] and JOSEPH E. ZIEL. She was alone at the time the agents first entered the Wyn Oak Appliance Store at this address. She stated that she still had not heard anything concerning the whereabouts of [redacted] or [redacted]. At this time she was asked whether she had any objection to agents looking around in the store, and she stated that she had no objection whatsoever, permitting agents to look over the entire store for about 15 or 20 minutes. After that she advised that she thought the agents had looked around enough and withdrew her consent to search the premises.

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Prior to the conclusion of this interview, [redacted] entered this store. She added nothing significant to this investigation at this time.

JEZ/mab

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)

Date: 11/21/58

FROM : SA JOSEPH E. ZIEL

Dicated: 11/19/58

SUBJECT: [REDACTED] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

On November 17, 1958, [REDACTED] was interviewed at the Berwyn, Illinois Police Department in the presence of [REDACTED] and Captain [REDACTED] of the Berwyn Police Department. She refused at this time to discuss any information whatsoever regarding her husband's whereabouts or the whereabouts of [REDACTED]. She was extremely vindictive and stated that she declined to say anything whatsoever.

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JEZ/mab

OFFICE MEMORANDUM**UNITED STATES GOVERNMENT****TO : SAC (49-2158)****Date: 11/21/58****FROM : SA JOSEPH E. ZIEL****Dictated: 11/19/58****SUBJECT: [REDACTED] aka. ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY**b6
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[REDACTED] was interviewed on 11/17/58 at the Berwyn, Illinois Police Department, in the presence of [REDACTED] and Captain [REDACTED] of the Berwyn, Illinois Police Department, by SAs [REDACTED] and JOSEPH E. ZIEL. She declined to furnish any information concerning the whereabouts of [REDACTED] or [REDACTED]. She stated that after [REDACTED] was arrested on November 14, 1958, she left the Wyn Oak Appliance Store and locked the doors, to the best of her recollection. She advised that she was in the Police Department for the prime purpose of having the Berwyn, Illinois Police remove the padlock on the Wyn Oak Appliance Store which they had placed on it on November 14, 1958. She was extremely vindictive at this time and would not go into any details regarding Scanlon's in Milwaukee or any other phase of this or the Wyn Oak operation.

JEZ/mab

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)

Date: 11/19/58

FROM : SA JOSEPH E. ZIEL

Dicated: 11/17/58

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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On November 14, 1958, at approximately 9:30 a.m.,
SAs JOSEPH E. ZIEL, [redacted] and
[redacted] along with Chicago Police Department Police-
woman Mrs. [redacted] went to the [redacted] apartment, [redacted]
[redacted] Chicago, Illinois, in an attempt to arrest [redacted]
[redacted] was not home and [redacted] Mrs.
[redacted] advised that no one had been home
all evening.

The Bureau agents and the Chicago Police Department
Policewoman then went to the [redacted] apartment at [redacted]
[redacted] Illinois, in an attempt to locate and
apprehend [redacted] No one was home at this time.

The agents and the policewoman then went to the
Wyn Oak Appliance Store at 6801 West Roosevelt Road, where
[redacted] and [redacted] had just opened up the
appliance store. [redacted] was placed under arrest
by SA JOSEPH E. ZIEL and taken to the Chicago FBI Office,
where she was searched by policewoman Mrs. [redacted]
and FBI nurses [redacted] She was then interviewed by
SA ZIEL in the presence of policewoman Mrs. [redacted]
At this time, [redacted] advised that her maiden name
was [redacted] and that she was born in [redacted] Michigan on
[redacted] She stated that she did not know the present
whereabouts of [redacted] also known as [redacted]
[redacted] or [redacted] She advised that she met [redacted]
at a party in Detroit, Michigan about [redacted] years ago, that
they [redacted] at Greenboro, Ohio.

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[redacted] denied any complicity in the Scanlon
Warehouse operation in Milwaukee, stating that she has never

JEZ/mab

CG 49-2158

in her life been in Milwaukee, Wisconsin. She stated that at one time, while making an airplane flight, she did stop in Cleveland, but only for a few minutes during this stop-over. She stated that the last time she was in Detroit was in late June and/or early July to visit her mother who was sick. She emphatically denied having been in Detroit since that time.

described herself as follows:

Name

Race

Sex

Birth

Address

Height

Weight

Eyes

Hair

Social Security No.

Husband

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On the evening of November 14, 1958, at approximately 8:30 p.m., [redacted] Illinois, telephonically advised the Chicago Office that a truck had appeared at the residence of Mr. and Mrs. [redacted] and that the two drivers had removed a carton from the [redacted] apartment and placed it in the truck. [redacted] advised that it was dark out and [redacted] was able to see that the truck was bearing 1958 Illinois license plates [redacted] and that the truck had the lettering "Furniture City Illinois" on the side. This license number, [redacted] registers to W.J. Callahan and Sons, Blandinsville, Illinois.

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On November 19, 1958, SA [redacted] was advised by Sheriff G. BLIVEN of the McDonough County Sheriff's Office and by [redacted] Deputy Sheriff, that their files contain no information pertaining to [redacted] or [redacted] under their true names or any of their known aliases. Neither [redacted] nor BLIVEN recognized photographs of [redacted] nor did they know of any furniture or appliance store in the Macomb or Blandinsville, Illinois area which is known as Furniture City Illinois. BLIVEN and [redacted] both advised SA [redacted] that they were well acquainted with WILLIAM J. CALLAHAN, who is a farmer near Blandinsville, Illinois, and advised that CALLAHAN has been a native of McDonough County for a considerable length of time and possesses an excellent reputation in the community. They further advised that they knew of no close relatives of CALLAHAN who could be involved in this matter.

LAWRENCE BROWN, Chief of Police at Macomb, Illinois, advised SA [redacted] on November 19, 1958, that he did not recognize the photographs of [redacted] nor could he locate any record regarding them under their true name or their aliases in the Macomb Police Department files. BROWN also advised that he possessed no information concerning a Furniture City Illinois in the McDonough County area.

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Mr. [redacted] of Hagerman Furniture Store, Macomb, Illinois, advised SA [redacted] on November 19, 1958, that he knew of no Furniture City Illinois in McDonough County and, in fact, had never heard of such a name.

Mrs. [redacted] of the Credit Bureau of Lamoine Valley, Macomb, Illinois, advised SA [redacted] on November 19, 1958 that the files of that Bureau contained no information pertaining to [redacted] under those names or any of their known aliases. She further advised

CG 49-2158

that her files contain no information pertaining to a Furniture City Illinois.

Mr. [] Wyne Brothers Furniture Store, Macomb, Illinois, on November 19, 1958, advised SA [] that he knew of no furniture stores or communities in the area known as Furniture City, Illinois. By looking through the furniture guide, Mr. [] advised that there is a business place known as Furniture City Upholstery Company located at 140 Front Avenue, SW, Grand Rapids, Michigan.

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Mr. WILLIAM JAMES CALLAHAN, RR, Blandinsville, Illinois, was interviewed on November 19, 1958, by SA [] Sheriff JOHN BLIVEN and Deputy Sheriff [] at which time Mr. CALLAHAN stated that he did not recognize the photographs of [] as being anyone whom he knew and he further advised that he was not acquainted with any persons in the Chicago, Milwaukee or Detroit area. Mr. CALLAHAN made available his 1951 Chevrolet truck, which is a 1½ ton, short wheel base, 1951 Chevrolet, blue in color, with a red box bed. This truck contains the following writing on both the right and left doors; "W.J. Callahan & Sons, Registered Poland Chinas Hogs, Hampshire Sheep, Blandinsville, Illinois, EW 5-800." Mr. CALLAHAN produced a 1958 Illinois license registration for this truck which reflected the same description and also reflected that the license issued to the truck was D5704. Examination of this truck by SA [] revealed that it did not appear that the lettering on the doors of the truck had been freshly painted and that there was no indication that either of the two license plates of this truck had been recently removed.

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Mr. CALLAHAN advised that he has never loaned his truck to any individual and that this truck has never been stolen. He further stated that his truck has never been in Chicago, Milwaukee or Detroit.

On November 17, 1958, Captain [] of the Berwyn, Illinois Police Department, advised that about three weeks ago a truck bearing 1958 Ohio license number [] was seen handling merchandise at the rear of the Wyn Oak Appliance Store at 6801 West Roosevelt Road in Berwyn. The drivers of this truck gave a satisfactory explanation to the police officers

who questioned them; however, no record was made of this activity. Police officers at this time took a Chicago Sunday Tribune from the truck which was dated September 14, 1958, and which was opened to the "Apartments for Rent" section. Captain [] stated that the police officers were apparently only interested in reading a newspaper while on duty and had this newspaper in their squad car until November 15, 1958, at which time they read about the arrest of [] in the local Chicago papers.

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Certain markings made in ink on this paper then began to make sense to them and they turned this paper over to Captain [], who immediately turned it over to SA JOSEPH E. ZIEL. This paper indicated that some unknown individual apparently desirous of obtaining an apartment near the Wyn Oak Store had made inked markings along side certain apartments that were advertised for rent. Eight apartments located in Berwyn, Illinois were so checked.

Investigation by SA JOSEPH E. ZIEL between November 17 and November 21, 1958, at the eight apartments which were marked off, and interrogation of the landlords of these eight apartments, failed to reveal that either [] had appeared in person or made any telephonic inquiries concerning renting these apartments or were at the present time residing in these apartments.

Captain [] of the Berwyn, Illinois Police Department advised SA ZIEL on November 17, 1958, that late in the afternoon of November 14, 1958, he had received a complaint that the Wyn Oak Appliance Store at 6801 West Roosevelt Road, Berwyn, Illinois, was apparently abandoned, inasmuch as the lights were on and the front door was open but no one was in or around the premises who appeared to be in charge. Captain [] advised that he dispatched a squad car to the Wyn Oak Appliance Store and officers determined that this complaint was true and that apparently the Wyn Oak Appliance Store had been abandoned. Upon advice of the City Council for the City of Berwyn, he placed a padlock on the front door of the Wyn Oak Appliance Store without removing any of the merchandise contained therein. He also set up a 24 hour surveillance with men of his department on this store.

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On Saturday, November 15, 1958, he received a telephone call from [] demanding that he open

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the premises. Captain [] advised that he refused this request, advising her that he would not remove the padlock until the registered owners or partners of Wyn Oak appeared at the Berwyn Police Station and identified themselves properly.

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On Monday, November 17, 1958, [] and [] appeared at the Berwyn, Illinois Police Department, stating that they were [] the two owners of the Wyn Oak Appliance Store and demanded that the Police Department remove the padlock so that they could continue with the business operations of the Wyn Oak Appliance Store. Captain [] advised that he restated to them the fact that before he would remove the padlock from this store it would be necessary for both or one of the owners to appear in person, properly identifying themselves, before he would comply with such a request.

Captain [] advised SA JOSEPH E. ZIEL that he would continue a 24 hour a day surveillance on the Wyn Oak Appliance Store.

Captain [] of the Chicago Park District Police Department, West Section, advised SA JOSEPH E. ZIEL that he would have detectives from his district periodically during a 24 hour day check the Wyn Oak Appliance Store to determine whether any attempt is made at any time of the day or night to remove merchandise from this store.

Mr. [] of the Rexall Drugstore located at 6800 W. Roosevelt Road, Oak Park, Illinois, advised SA JOSEPH E. ZIEL on November 7, 10, 17 and 21, 1958, that he had been keeping a lookout on the Wyn Oak Appliance Store for [] but had failed to see them in or around the premises of the Wyn Oak Appliance Store.

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Mrs. [] and Mrs. [] [] Illinois, and [] [] advised SA ZIEL periodically between November 7, 1958 and December 13, 1958, that they had noted no unusual activities on the part of either

CG 49-2158

[redacted] nor did they see any persons answering the description of either [redacted] enter the [redacted] during this time. Both of these individuals opined that [redacted] and was presently residing [redacted]

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Mrs. [redacted] Chicago, Illinois, advised that [redacted] had been on the lookout for [redacted] but did not see either one of these men or any other man enter the [redacted] since the later part of October. Mrs. [redacted] advised that [redacted] that she was giving up her apartment [redacted] Mrs. [redacted] that the apartment was vacated by [redacted] but because she wasn't home, at the time she didn't know how or when the furniture had been moved.

On November 7, 1958, Mr. [redacted] for the Victor Storage and Moving Company, 4809-15 West Lake Street, Chicago, Illinois, advised that a Mrs. [redacted] of [redacted] Illinois, had, on October 28, 1958, made arrangements to have storage space with this company. A truck was dispatched and the driver picked up eight small cartons and two or three larger cartons which were presently in storage at this company. The records of the company, according to Mr. [redacted] reflect that a payment was made of \$30 on October 28, and \$15 on October 31, 1958. A stop was placed with this company to have the Chicago FBI Office notified in the event these items in storage were requested to be moved by Mrs. [redacted]

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Mr. [redacted] took agents JOSEPH E. ZIEL and [redacted] to the area where Mrs. [redacted] had storage space and pointed out the items that were in storage. It was observed that the eight small cartons which were loosely wrapped, contained miscellaneous exotic foods and the larger cartons, which were also loosely tied, contained a television and stand, a hi-fi, an air conditioner and folding chairs.

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It is to be noted that there is no family by the name of [redacted] at [redacted] and the driver who picked up the merchandise was unable to positively state upon being shown a photograph of [redacted]

[redacted] that either one of these persons was the Mrs. [redacted] who furnished the above described items to be stored at Victor Storage and Moving Company.

Mr. [redacted] Illinois, advised SA JOSEPH E. ZIEL on November 24, 1958, that the reason his car was parked in front of the residence at [redacted] at 11:15 p.m. on October 23, 1958, was that he is a personal friend of Mr. [redacted] at this address. Mr. [redacted] stated that he is also [redacted] of the [redacted] residence. He advised that he did not know the [redacted] or the [redacted] either by name or upon seeing a photograph of them.

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Deputy Chief [redacted] of the Chicago Park District Police, advised SA ZIEL on November 18, 1958, that he had checked the records of all individuals who had boats anchored in the Chicago Park District harbors along Lake Michigan, but was unable to locate a registration for [redacted] under their true name or any of their aliases.

On November 24, 1958, SA JOSEPH E. ZIEL reviewed the registration cards at the Croydon Hotel on North Rush Street, Chicago, Illinois, and it was determined that neither [redacted] was registered there at that time. It is to be noted that the Croydon Hotel is considered to be a hoodlum hangout in the Chicago area and open inquiry in the past, has always indicated that individuals contacted cannot be trusted to keep contacts confidential. Therefore, no photographs were displayed to any employees at this time.

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Investigation by SA JOSEPH E. ZIEL on November 24, 1958, to locate a warehouse on North Avenue one block west of Damen, Chicago, Illinois, failed to indicate the warehouse described by Mr. [redacted] the Michigan Tri-State Trucking Company. There are, however, many small garages and wooden buildings in this area, but none which matched the description furnished by [redacted]

CG 49-2158

On November 7, 1958, SA ZIEL made inquiry at the Royalton Hotel in Chicago to locate [redacted] an employee of the Wyn Oak Appliance Store. Information was developed here that [redacted] had recently moved and his whereabouts were unknown.

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On November 25, 1958, [redacted] was located through [redacted] who resides in North Chicago, Illinois, at [redacted] [redacted] With him at the time he was located was his [redacted] in [redacted] Scanlon's Warehouse in Milwaukee.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)
FROM : SA JOSEPH E. ZIEL

Date: 12/5/58
Dictated: 12/1/58

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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On November 25, 1958, [redacted] was located at [redacted] Illinois, and interviewed by SAs JOSEPH E. ZIEL and [redacted]. He advised that he was unable to furnish any information relative to the present whereabouts of [redacted].

On November 26, 1958, at the request of SAs ZIEL and [redacted] appeared at the Chicago FBI Office and furnished the following signed statement:

"Chicago, Illinois
November 26, 1958

"I, [redacted] make the following statement freely and voluntarily to JOSEPH E. ZIEL and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me. I have been advised that I have a right to have an attorney and that any statement I make may be used against me in a court of law.

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"I was born on [redacted] and I presently reside at [redacted] Illinois. [redacted] in Detroit. I first met [redacted] Detroit, Michigan, which company later moved to [redacted] in Detroit, Michigan. This was in [redacted] and I commenced working for [redacted] and then later as [redacted] As far as I know [redacted] operated this [redacted] who was also known at this company as [redacted] was the [redacted] for the company. [redacted] also used

JEZ/mab

the name of [redacted] at this company, during the time I was employed by [redacted] I have examined a photograph of an individual who I have identified as [redacted] was employed at the [redacted] as a [redacted] under the name of [redacted] and later as [redacted] I have identified a photograph of [redacted] as an individual who was employed first as [redacted] at the [redacted] under the name of [redacted] later opened up the [redacted] in approximately [redacted] which company was actually owned by [redacted] Shortly after I was employed at the [redacted] hired [redacted]

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I recall that the following persons were employed by [redacted] as [redacted] at the [redacted] during my employ there. [redacted]

[redacted] who was formerly [redacted] at the [redacted] in Detroit, [redacted] both of whose last names I do not recall. All of the above individuals were white males. During the time that [redacted] was employed at the [redacted] he purchased a 1951 gray Mercury two door sedan. During the time I was employed at [redacted] I first met [redacted] whom I now know as [redacted]

[redacted] was then employed by [redacted] in Detroit. An individual by the name of [redacted] who I later came to know as [redacted] was also connected with [redacted] During the time I was employed at the [redacted] I recall that on at least three occasions while there [redacted] instructed me to [redacted]

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[redacted] bring them to the [redacted] where they were kept until a quantity had accumulated. After this quantity had accumulated [redacted] would order me to [redacted]

[redacted] in Detroit, the name of which I do not recall. but [redacted]

[redacted] a light green panel truck (1957) with a ten foot trailer attached. I would estimate that approximately [redacted] were moved during this entire [redacted]

[redacted] Border Novelty Company went out of business.

I stayed with the [redacted] as an employee for approximately [redacted] until approximately [redacted] at which time [redacted] and [redacted] in Detroit. When [redacted] in Detroit [redacted] also operated the [redacted] was employed here also as [redacted] as was another [redacted] whose last name I do not recall. At the [redacted] I was employed more or less [redacted] and during the latter part of my employment here I saw [redacted] on various occasions at the [redacted] I do not know if [redacted] had any connection with the [redacted] When the [redacted] was [redacted] it was [redacted] in the name of [redacted]

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[redacted] Toward the end of my employment at the [redacted] who was then known as [redacted] came to work at this company as [redacted] [redacted] also was employed by the [redacted] as a [redacted] My employment at the [redacted] ended during the latter part of [redacted] at which time [redacted] While employed by [redacted] at [redacted] I was paid a salary ranging between [redacted] I received no other bonuses or payments other than [redacted] I received no other payments for any of my services. I did at some time during my employment with [redacted] from [redacted] as gifts. During my employment by [redacted] at [redacted] I was never aware of any violations of the law in connection with the operation of these businesses or any activities at these places. Around the middle of May, 1958, [redacted] who was at that time [redacted]

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[redacted] contacted [redacted] at the [redacted] where he advised me that he wanted me to [redacted] He paid me [redacted] This load consisted of [redacted] at the instruction of [redacted] About approximately [redacted] The truck used was a Hertz Rental Truck.

[redacted] no invoices, bills or papers of any kind regarding this merchandise [redacted] Right after [redacted] the GSSC closed. About a week later [redacted] at a salary of [redacted]

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[redacted] We were instructed by [redacted] to contact [redacted] Upon arrival in [redacted] took us to a warehouse [redacted] instructed us to load merchandise [redacted]

[redacted] 6801 West Roosevelt Road, Berwyn, Illinois, [redacted] stored it in the rear of the Wyn-Oak Appliance Store. [redacted] supervised this unloading at Wyn-Oak. During the course of the next few days [redacted]

[redacted] to the warehouse where [redacted] picked up the first load. On all of these trips [redacted]

[redacted] would contact [redacted] at the warehouse. The truck would be loaded with the same type of merchandise [redacted] to Berwyn. The unloading at the Wyn-Oak Appliance Store in Berwyn was supervised [redacted]

[redacted] or both. Movements of merchandise [redacted] while I was employed at [redacted] and the movements [redacted] to Wyn-Oak were done at various times of the day or night. Sometimes these loading and unloading operations took place late in the evening or early in the morning hours. Soon after [redacted] to Wyn-Oak [redacted] the stockroom of Wyn-Oak became so crowded with merchandise that [redacted] contacted BOB WILLIAMS through a trucking outfit, the name of which I do not recall. WILLIAMS appeared at Wyn-Oak with a big Mack Diesel Semi Trailer Truck, loaded it with merchandise and [redacted] drove this merchandise to Detroit, Michigan. In Detroit [redacted] WILLIAMS' truck to the rear of Rich-Mor Sales on Lindwood. [redacted] In the alley behind this warehouse and unloaded the merchandise. The inventory of this load as the majority of it was being loaded into a Ford trailer and tractor, was kept by [redacted] This load of merchandise consisted of sleds, ladders, folding chairs, fans, throw pillows and novelties. [redacted] helped in the unloading of this merchandise. This Ford

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tractor and trailer [redacted] which I do not recall but I do recall [redacted] Detroit, Michigan. Most of the merchandise unloaded from WILLIAMS' truck went into this Ford trailer and tractor. The remaining merchandise stayed at the warehouse. The truck driver of this Ford [redacted] was taking this load of merchandise over the bridge into Canada. [redacted] the name of the place where he was going to unload this merchandise. [redacted] and in the evening [redacted] returned to Chicago in the 1950 Chevrolet truck which was empty. At Rich-Mor [redacted] for WILLIAMS to [redacted] to pick up merchandise. [redacted] returned to Wyn-Dak [redacted] loaded the 1950 red Chevrolet truck with the merchandise which was at Wyn-Dak and [redacted] drove this truck to Rich-Mor Sales in Detroit. Behind Rich-Mor Sales warehouse WILLIAMS' truck was parked and was being unloaded into the same Ford trailer and tractor [redacted] the previous trip to Rich-Mor. WILLIAMS [redacted] that he had obtained this load from the warehouse in Cincinnati. When the Ford trailer and tractor was loaded [redacted] ordered [redacted] follow this Ford truck across the bridge into Canada with another truck load of merchandise. The 1950 Chevrolet truck [redacted] to Canada was also loaded with merchandise. At the border the truck [redacted] was driving was unloaded by [redacted] and the driver of the Ford trailer and tractor. The man who purchased this merchandise in Canada, [redacted] kept an inventory of the merchandise as [redacted] unloaded it from [redacted] returned to Chicago later that day in 1950 Chevrolet truck which was empty. [redacted] worked in the Wyn-Oak store in Berwyn for approximately [redacted] during which time [redacted] no other large movements of merchandise. After approximately [redacted] was instructed by [redacted] and [redacted] to go to Milwaukee to work in the Scanlon Warehouse. [redacted] at the Wyn-Oak store in Berwyn where [redacted] that during the time [redacted] employed as [redacted] in the [redacted] never allowed to handle bills of lading, assignments, or invoices in connection with this business operation. I do not know where these papers were

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kept. I do not believe they were kept in the Wyn-Oak store. I do recall that [] frequently carried boxes of invoices and other business papers away from the store. I also remember on one occasion during this time when [] took some papers []

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[] One day at the store during this period of time [] would be [] I received []

[] as salary was made to me in cash. At Wyn-Oak in Berwyn, [] was known as either [] was known at the Wyn-Oak Appliance Store as [] merchandise consigned to the Wyn-Oak store in the names of [] this particular merchandise would eventually be stored in a warehouse in [] The merchandise with the names [] and [] on it consisted of chairs, a couch, canned food, amplifier, tape recorders, hi-fi combinations and a television set, shot gun, five automobile tires and tubes, hammocks, and luggage. This particular merchandise was brought to Wyn-Oak from the Scanlon Warehouse in Milwaukee []

a hi-fi combination and a television which was delivered from Scanlon by [] to [] house at about [] During the time I was employed at Wyn-Oak [] at the direction of either [] I obtained [] after either [] gave me a []

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[] Each trip to Milwaukee [] approximately \$2000.00 [] turned over either to [] or [] in Milwaukee. While I was employed at Wyn-Oak [] in this store on two or three occasions, however, I didn't think [] had any connection with the Wyn-Oak operation. During the last few weeks of my employment at Wyn-Oak in [] was employed as [] at Wyn-Oak. On approximately [] at the instruction of [] picked up a half load

of merchandise at the Scanlon Warehouse in Milwaukee. [redacted] this merchandise, which namely consisted of furniture and office supplies, to the Wyn-Oak store. [redacted] used a ton and a half Hertz Rental Truck for this move. [redacted] then instructed [redacted] return this truck to Milwaukee, [redacted]

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[redacted] which had previously been [redacted] in Milwaukee. [redacted] then took the truck to the vicinity of the Scanlon Warehouse [redacted] on the street and [redacted]

[redacted] The next time I saw either [redacted] was on approximately [redacted] at the Wyn-Oak Appliance Store in Berwyn. About [redacted] weeks after the Wyn-Oak store opened and about the time [redacted] started to become suspicious of my employers. One day [redacted] why they moved so much merchandise between cities and why he would not want [redacted] that this merchandise being transported was merchandise they already had and had to get rid of. He said it might be better [redacted] My last day of employment at Wyn-Oak was on [redacted]

[redacted] On the Sunday after [redacted] in the latter part of [redacted] not to go back to the Wyn-Oak store in Berwyn. I returned to Chicago on [redacted] I stayed at the [redacted] in Chicago for [redacted] and [redacted]

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[redacted] Illinois. While at the [redacted] I received [redacted] about two days after [redacted] told me then [redacted] that it would be best if [redacted] I would like to say that I did not move to [redacted] to avoid detection or questioning in this matter. I was [redacted] drove to Detroit in [redacted] In approximately [redacted] on this occasion requested [redacted] drop off merchandise at [redacted] consisted of [redacted] and a couple of [redacted] the contents

of which I do not know. [redacted] also [redacted] to leave [redacted] in Detroit.

[redacted] this merchandise at the [redacted]
[redacted] Regarding contacts of [redacted] in Chicago, I have examined a photograph of JACK SHUBOW and believe this person to be the person [redacted]

[redacted] in Chicago. [redacted]
[redacted] I have seen this man previously in Detroit, Michigan. I have examined a photograph of a person identified to me as JESS BERON. I believe BERON is identical with a man who I have seen on occasion at the Rich-Mor Warehouse in Detroit. I don't recall ever seeing this man in Chicago. About [redacted] before Scanlon Warehouse in Milwaukee closed. [redacted]

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[redacted] in the Scanlon warehouse at 8401 West National in West Allis, Wisconsin. [redacted] at Scanlon Warehouse in Milwaukee. After Scanlon Warehouse closed [redacted] came to the Wyn-Oak store and in his presence [redacted]
[redacted]

"I have read and innishled each of the 12 Pages which make up this statement. To the [redacted] of my knowledge it is true an_ correct.

[redacted]
"Witnessed by:

Joseph E. Ziel - Special Agent - FBI Chicago 11/26/58
[redacted] SA, Chicago, 11-26-58."

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC (49-2158)

Date: 12/5/58

FROM : SA JOSEPH E. ZIEL

Dictated: 12/1/58

SUBJECT: [redacted] aka.; ET AL
NATIONAL BANKRUPTCY ACT; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

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On November 25, 1958, [redacted] who was located while SAs JOSEPH E. ZIEL and [redacted] were looking for [redacted] advised that he was [redacted] employee for [redacted] and [redacted] at Scanlon's Warehouse in Milwaukee. He stated that he did not know the present whereabouts of either [redacted] or [redacted] nor was he able to furnish any information which would lead to their location.

On November 26, 1958, [redacted] appeared at the Chicago FBI Office at the request of agents ZIEL and [redacted]. The signed statement he gave is as follows:

"November 26, 1958
Chicago, Illinois

"I, [redacted] make the following statement freely and voluntarily to JOSEPH E. ZIEL and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me to make this statement. I have been advised of my right to have an attorney. I realize that this statement may be used in a court of law.

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"I, [redacted] was born [redacted] at [redacted] and presently reside at [redacted] Illinois. [redacted] I have examined photographs of [redacted] I know [redacted] as persons connected with [redacted] in Detroit, Michigan, [redacted] by or with any of these three individuals in Detroit. In late [redacted] while I was living [redacted] Illinois,

JEZ/mab

[redacted] who was employed at that time at the Wyn - Oak Appliance Store in Berwyn, Illinois, [redacted] contacted [redacted] at the Wyn - Oak Appliance Store in Berwyn and [redacted] the job was at a warehouse in Milwaukee and that it consisted of [redacted] under the supervision of [redacted] told [redacted] would work with [redacted] From the time [redacted] working at the Scanlon warehouse [redacted] of movement of merchandise in and out of the warehouse by trucks. [redacted] where any of this merchandise came from which was brought into the Scanlon warehouse. [redacted] that approximately [redacted] semi-trailer truck loads left Scanlon's warehouse. [redacted] between [redacted] that this merchandise was going to Cleveland and Detroit. [redacted] BOB WILLIAMS, a truck driver, that later on merchandise would be sent to [redacted] at the Scanlon warehouse was the handling of this merchandise. [redacted] that merchandise arriving at the warehouse during the day would be loaded and sent away during the evening of the same day. The incoming merchandise was stored at the Scanlon warehouse for sometimes only a few hours and never more than two days. Some of the drivers of the trucks that removed merchandise from Scanlon's warehouse are as follows: [redacted] BOB WILLIAMS, BOB PAYNE, [redacted] This merchandise consisted of bicycles, life preservers, chairs, ladders, radios, luggage, sleds, frigidaires, ranges, washing machines, watches, toys and various miscellaneous novelty items. [redacted] accompanied any of the drivers on any of these 25 to 30 outgoing shipments. [redacted] different times [redacted] merchandise from the Scanlon warehouse to the Wyn - Oak Store in Berwyn in a [redacted] which was [redacted] in Milwaukee. [redacted] other times [redacted] merchandise from the Scanlon warehouse to the Wyn - Oak Store [redacted] The merchandise [redacted] to Berwyn consisted of skis, a couch, a TV, three tape recorders, one Hi-Fi set, shoes, boots, a shotgun, antique dishes, clocks, chinaware, toys, bongo drums. [redacted] ordered by [redacted] to [redacted]

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[redacted] which read Scanlon Shop, 707 West Wisconsin, Milwaukee, or Scanlon's Warehouse, 8104 West National, West Allis, Wisconsin, [redacted]

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[redacted] moved by truck to the Wyn - Oak store in Berwyn. [redacted] after I had been employed at Scanlon's warehouse for [redacted] that I ought to sign my name as [redacted] rather [redacted]

[redacted] was at Scanlon's warehouse almost every day while I worked there and he appeared to be the one that gave the orders to [redacted] and other employees. About twice a week during the period I was employed at Scanlon's warehouse, [redacted] would appear there and talk to [redacted] about the business. I saw [redacted] at the warehouse on approximately [redacted] different occasions. I saw [redacted] at Scanlon's warehouse approximately [redacted] was never allowed to handle any invoices, bills or papers regarding the merchandise which was stored at the Scanlon warehouse.

[redacted] handled the bills, invoices and other papers regarding this merchandise. About [redacted] weeks after I started my employment at the Scanlon warehouse I became suspicious of the activities at this warehouse. I asked [redacted]

[redacted] why was it that merchandise was being brought into the warehouse and immediately shipped out to some other city and very little of it was going over to Scanlon's Radio and Music Shop at 707 West Wisconsin. [redacted] told me that he did not know the reason for this. I received [redacted]

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for this job. One time [redacted] gave me [redacted] when I was working [redacted] I have looked at photographs of individuals who have been identified to me as JACK SHUBOW, JESS BERON, [redacted] and SAMUEL FINAZZO and I do not recall ever having seen them at Scanlon's warehouse in Milwaukee. I would like to say that I took this job in Milwaukee thinking it was a job as [redacted] I was never told nor was I aware that any of the merchandise at Scanlon's was illegally obtained in any manner. I worked at Scanlon's warehouse until approximately [redacted]

[redacted] after Scanlon's warehouse closed, [redacted]

CG 49-2158

to the Wyn - Oak Store in Berwyn, Illinois and in the
presence of [redacted]
[redacted]

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"I have read and initialed each of the 4 pages
which make up this statement. To the best of my knowledge
it is true and correct
[redacted]

"Witnessed by:

Joseph E. Ziel - Special Agent - FBI Chicago 11/26/58
[redacted] SA, FBI, Chicago 11-26-58."

CG 49-2158

A description of [redacted] as furnished
by him on November 26, 1958, to SA JOSEPH E. ZIEL is as
follows:

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Name

Address

Phone

Sex

Race

Birth

[redacted]
Height

Weight

Eyes

Hair

Scars & Marks

Peculiarities

Marital Status

Employment

A description of [redacted] as furnished by
him to SAs JOSEPH E. ZIEL and [redacted] on November 26,
1958, is as follows:

Name

Residence

Birth

Sex

Race

Height

Weight

Marital Status

Mother

Peculiarities

Scars & Marks

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CG 49-2158

On December 13, 1958, [redacted] telephonically contacted the Chicago Office to advise that he is presently residing at [redacted] Chicago.

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On December 1, 1958, Mr. [redacted] attorney for Simon and De Mars, 100 West Monroe, Chicago, Illinois, advised that an involuntary bankruptcy had been filed against the Wyn-Oak Appliance Store. Mr. [redacted] furnished the following information concerning this bankruptcy:

Name of bankrupt:	[redacted] and [redacted] - co partnership - dba Wyn-Oak Appliance
Trade name:	Wyn-Oak Appliance
Business Address:	6801 West Roosevelt Road Berwyn, Illinois
Type of business:	Retail appliance
Type of organization:	Partnership
Date business commenced:	Unknown
Docket Numbers:	Referee: 58-B-8542 United States District Court 58-B-8542
Initial proceedings:	Involuntary on 11/26/58 in United States District Court, Chicago, Illinois
Name of Judge:	WILLIAM CAMPBELL
Name of Receiver	[redacted] Chicago, Illinois
Date	11/26/58 by Judge WILLIAM CAMPBELL
Amount of Bond:	\$3000
Bond Approved:	11/26/58
Name of Trustee:	None yet
Attorney for Receiver:	[redacted] 100 W. Monroe, Chicago, Illinois
Attorney for Petition- ing Creditors	Gessas & Gessas, 100 West Monroe

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Petioning Creditors:

- 1) [redacted] - landlord;
- 2) [redacted] dba Zoss Fuel
Oil Company
- 3) [redacted]
dba Art and John Standard
Service

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Date Schedules Filed: None filed
Assets Appraised at: Not done yet
Books and Records: Miscellaneous correspondence
Assets Stored at: Business Assets Corporation,
325 S. California, Chicago,
Illinois
Bankrupt's Attorney: Zlatnick, Gaines & Goyer,
1 N. LaSalle.

Mr. [redacted] advised that he is to meet with [redacted] and [redacted] on January 16, 1959, and that he is aware that [redacted] and [redacted] have filed a petition to have the bankruptcy thrown out and a hearing will be held in United States District Court regarding this matter on January 23, 1958.

Mr. [redacted] advised on January 7, 1959, that he is of the opinion that the Wyn-Oak Appliance Store was solvent. He stated that very few creditors have filed any complaint against the Wyn-Oak Appliance Store and even those that did make claims, made exceedingly small claims. Mr. [redacted] advised that when the involuntary bankruptcy was filed a stop was placed against the account of [redacted] and [redacted] at the Suburban Trust and Savings Bank in Oak Park and against the safety deposit box owed by these two individuals at this bank. [redacted] stated that this safety deposit box has been sealed by court order. [redacted] opined that [redacted] and [redacted] were undoubtedly planning to establish a good credit rating at the Wyn-Oak Appliance Store before attempting to set up an operation similar to the operation that was set up at Scanlon's Warehouse in Milwaukee. He stated that there has been no indication from the records that there was any connection businesswise between the Wyn-Oak Appliance Store and Scanlon's Warehouse.

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On November 24, 1958, SA JOSEPH E. ZIEL contacted the [redacted] Chicago, Illinois, at which time [redacted] advised that [redacted] was out of town [redacted]. A message was left for him to call the Chicago Office, but until December 29, 1958, no response was made to this message. On December 29, 1958, SA ZIEL again contacted [redacted] at which time she advised that [redacted] was out [redacted] and did not know when he would return, but stated she would give him another message to call the FBI Office.

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In an effort to locate [redacted] another truck driver used by [redacted] the phone number [redacted] was checked and is registered to [redacted]. On December 29, 1958, inquiry was made by SA ZIEL at [redacted] but no one was available who knew either [redacted] or [redacted].

Also in an effort to locate [redacted] a check was made of the telephone number [redacted] which was determined to be listed to [redacted] on December 29, 1958, but no one was available at this residence who knew [redacted] or [redacted].

On November 14, 1958, [redacted] was taken before United States Commissioner C.S. BENTLEY PIKE and bond was set at \$2500. She was remanded to the custody of the United States Marshal until November 15, 1958, when she was able to post her bond. Arraignment was set by Commissioner PIKE for November 18, 1958, and on this date the attorney for the defense, [redacted] requested arraignment be continued until December 2, 1958, and the motion was granted by the United States Commissioner. Assistant United States Attorney [redacted] advised SA ZIEL that on December 2, 1958, the removal hearing was continued until January 6, 1959. On January 7, 1959, Assistant United States Attorney [redacted] advised that he had previously received a telegram from Detroit stating that [redacted] had hired an attorney in Detroit, Michigan who informed the Marshal's office in Detroit, Michigan that [redacted] would surrender herself to the United States Marshal in Detroit on or before January 12, 1959. Mr. [redacted] also stated that the removal hearing scheduled for January 6, 1959, was

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CG 49-2158

continued until January 20, 1959, unless she surrendered herself to the United States Marshal in Detroit as he had been advised by telegram.

- P -

- 34* -

Dismiss Bad Check Charge

A worthless check charge against James Hurley Bishop was dismissed Monday afternoon by District Judge Hansen.

The dismissal followed a motion by Richard Surges, an assistant district attorney, who told the court that Bishop's bank account had been garnisheed at the time the check was issued. Bishop gave the check for \$189.40 to Clarence Casanova, 3421 S. 100th St., operator of a sporting goods store at 1423 S. Muskego Av. last October. Casanova has been reimbursed for the amount of the check.

Bishop is charged with operating a half million dollar merchandise scheme here. He is under federal indictment for interstate transportation of fraudulently obtained merchandise.

49-320-253

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 3 1959	
FBI - MILWAUKEE	
(M)	

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

2/3/59

Bishop Is Cleared on a Check Charge

A charge of passing a \$189.40 worthless check against James H. Bishop, also known as James H. Kelly, was dismissed in the district court Monday.

Richard Surges, an assistant district attorney, said that Bishop's bank account had been garnished at the time the check was issued and that repayment had been made.

Bishop faces a federal charge here of obtaining about \$500,000 of merchandise through fraud.

49-320-254

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB - 4 1959	
FBI - MILWAUKEE	

(m)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin MILWAUKEE	Date 2/3/59	Investigative Period 1/14-22/59	b6 b7C
TITLE OF CASE [REDACTED] aka.; ET AL		Re [REDACTED] (A)		Transmitted By [REDACTED]
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY		

XXX
Synopsis:

REFERENCES

Detroit airtel to NY, dated 12/23/58.
Milwaukee airtel to NY, dated 12/18/58.

- RUC -

ENCLOSURES

TO MILWAUKEE (3)

Original FD-302s of interview with **[REDACTED]**
[REDACTED] and **[REDACTED]**

TO DETROIT (4)

Signed statements and original SF-64s of **[REDACTED]**
[REDACTED] and CARL AVNER.

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Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:	2-Bureau 3-Milwaukee (49-320) (Encls. 3) (1-USA, Milwaukee) 2-Detroit (49-1185) (Encls. 4) (RM) 1-Chicago (49-2158) (info) 1-New York (49-3961)	49-320-256 SEARCHED INDEXED SERIALIZED FILED F.B.I. 1959 FBI - MILWAUKEE	

NY 49-3961

ADMINISTRATIVE

Copies sent to Detroit per referenced airtel,
dated 12/23/58, re possible FAG case.

-A-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Milwaukee

Report of: SAA [REDACTED]

Date: 2/3/59

Office: NEW YORK

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File Number:

New York (49-3961)

Title:

[REDACTED] aka.
ET AL

Character:

NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Air D-Lux Corp., Yonkers, NY, shipped 12 air conditioning units to Scanlon Radio and TV latter part of 1958.

[REDACTED] Helbros Watch Co., NYC, in signed statement stated he is familiar with Scanlon Radio and JACK SHUBOW. He stated to the best of his knowledge he has never met or talked with SHUBOW. [REDACTED] said he has heard of GINO MARTIN, but no knowledge of the fact that MARTIN was murdered. CARL AVNER, Treasurer and Controller, Helbros Watch Co., in signed statement stated he talked with SHUBOW on the telephone in about November, 1958 re SHUBOW purchasing merchandise from Scanlon and placing it in a warehouse in Detroit, Mich. AVNER stated he was subpoenaed by AUSA, Chicago, to testify in case involving MARTIN, and recalled AUSA mentioned MARTIN was involved in a murder. He did not recall if he mentioned this in conversation with SHUBOW. He denied making statement that MARTIN was murdered in connection with Scanlon Co. Forst Packing Co., Kingston, NY, shipped meat and deluxe treats in September, 1958 to Scanlon and bill unpaid.

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- RUC -

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/26/59

[redacted], Forst Packing Company, Incorporated, 113 Abeel Street, Kingston, New York, advised SA JACK H. LUPTON on January 22, 1959 that complete information concerning instant matter is in the hands of the company attorney [redacted], New York City.

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According to available information at the Kingston Plant and [redacted] memory, it appears that Scanlon Radio and TV, Milwaukee, Wisconsin, submitted a purchase order on September 3, 1958 for Smoked Pheasants, Hams, Sausages, Bacon and Deluxe Treats amounting to \$565.93. [redacted] advised that before shipping the order he checked the credit rating of Scanlon Radio and TV through Dun and Bradstreet and later through a bank reference in Milwaukee. These checks revealed a satisfactory credit rating and the order was shipped by Railway Express on September 15, 1958. No efforts have been made by Scanlon Radio and TV to pay the above \$565.93.

[redacted] recalled that the reason for the order of meat delicacies by Scanlon was in connection with a TV sales promotion whereby they would give certain meat away with the purchase of a TV. It is also [redacted] recollection that the representative from Scanlon was a Mr. [redacted]

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Interview with [redacted] File # 49-3961
on 1/22/59 at 113 Abeel St., Kingston, NY Date dictated 1/22/59
by Special Agent JACK H. LUPTON:mxm - 2 -

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/26/59

[redacted] Savoy Leather Manufacturing Company, 260 Fifth Avenue, New York, New York, advised that he received an order on September 3, 1958, and the order was dated August 30, 1958, from the Scanlon Radio and Music Company, Milwaukee, Wisconsin, and signed by [redacted] calling for brief cases totaling \$420.00. He said they answered [redacted] letter on September 10, 1958, and sent a copy to [redacted] for their Chicago office. [redacted] contacted the Scanlon Company and made arrangements for the shipment.

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[redacted] stated he became suspicious of the large quantity of one style of brief case so he contacted Dun and Bradstreet and learned that Dun and Bradstreet had received numerous inquiries regarding the volume of merchandise being ordered by SCANLON. [redacted] said for this reason they did not ship the order to SCANLON and had no further contact with them.

[redacted] further advised that if [redacted] is to be contacted he can be reached at their home office located at 6324 Fifth Avenue, Chicago, Illinois.

Interview with [redacted] File # 49-3961
on 1/20/59 at 260 5th Ave., NY, NY Date dictated 1/23/59
by Special Agent [redacted] pdg - 3 -

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (49-3961)

DATE: 1/21/59

FROM :

SAA [REDACTED]

DATE DICTATED: 1/21/59

SUBJECT:

[REDACTED] aka; ET AL
NBA; ITSPb6
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On January 20, 1959, [REDACTED] was interviewed and furnished the following signed statement:

"January 20, 1959
New York, New York

"I, [REDACTED] hereby make the following free and voluntary statement to [REDACTED] and [REDACTED] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to induce me to make this statement and I realize it can be used against me in a court of law. I also realize that I have a right to consult an attorney.

"I am [REDACTED] years of age, born [REDACTED] and reside at [REDACTED] New York. I am employed as [REDACTED] of the Helbros Watch Co., 6 W 48th St., New York, New York.

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"In my official duties at the Helbros Watch Co., my name appears on numerous pieces of correspondence. I am familiar with the name Scanlon Radio and Music Co., Milwaukee, Wisconsin, and Jack Shubow. I do not know any of the officials of the Scanlon Co., or have I ever met or talked with Shubow either on the telephone or in person to the best of my knowledge.

"I have heard of the name Gino Martin, but have no personal knowledge of his activities or the fact that

JTG:mmm

NY 49-3961

he was murdered. I deny that I made a telephone call to Jack Shubow for any reason.

"Although my name appears on correspondence of the Helbres Watch Co., Carl Ayner, Treasurer and Controller makes all decisions regarding credit.

"I have read the above statement consisting of this and one other page and it is true and correct to the best of my knowledge.

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[Redacted]

"Witnesses:

[Redacted] Special Agent, FBI, N.Y.C. 1/20/59.
[Redacted] Special Agent, FBI, N.Y.C. 1/20/59."

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (49-3961)

DATE: 1/21/59

FROM :

BAA [REDACTED]

DATE DICTATED: 1/21/59

SUBJECT:

[REDACTED] aka; ET AL
NBA; ITSPb6
b7C

On January 20, 1959, CARL AVNER was interviewed and furnished the following signed statement:

January 20, 1959
New York, N.Y.

"I, Carl Avner, make the following free and voluntary statement to [REDACTED] and [REDACTED] who have identified themselves to me to be Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make a statement and any statement I make may be used against me in a court of law. No threats or promises have been made to me in order that I make this statement. I have been advised that I have the right to consult an attorney.

"I presently reside at 242-12 131 Rd., Rosedale, L.I., N.Y. and I was born 9/27/14 at Brooklyn, N.Y. I am presently Treasurer and Controller of Helbros Watch Company, 6 W. 48th Street, N.Y.C.

"I am familiar with the Scanlon Radio & Music Co., Milwaukee, Wisc in that a person known to me only through agency reports as [REDACTED] of that co. has made numerous purchases from the Helbros Watch Co. I am also familiar with Jack Shubow, Richmor Wholesale Distributors, Detroit, Mich and have had personal and telephone conversations with Shubow on a few occasions. I recall that in about November, 1958 I talked to Shubow on the telephone in reference to Shubow purchasing merchandise from Scanlon Radio & Music Co. and placing the merchandise in a warehouse in Detroit, Mich. During the conversation I do not recall any reference to Gina Martin, also known as Aaron Goodman, who was connected with the Mercury Wholesale Co., Chicago, Ill.

b6
b7C

JTG:mx1

NY 49-3961

"In approximately August, 1958 I was subpoenaed by Assistant United States Attorney [redacted] Chicago, Ill to testify in a case involving Gino Martin and recall that [redacted] mentioned that Martin was involved in a murder sometime in the past. I do not recall if I mentioned this matter in my conversation with Shubow.

"I deny that I made any statement to Shubow or anyone that Martin was murdered in connection with the Scanlon Co. matter. To the best of my knowledge and belief Martin is still under indictment and under the custody of the U.S. authorities for his connection with the Mercury Wholesale Co. matter in Chicago, Ill.

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b7C

"I have read the above statement, consisting of this and one other page and it is true and correct to the best of my knowledge.

"Carl Ayner

"Witnessed by: [redacted] Special Agent, FBI, N.Y.C., 1/20/59
[redacted] Special Agent, FBI, NYC, 1/20/59."

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 1/21/59

Mrs. [redacted]
[redacted] New York, advised that Air D-Lux Corporation, Yonkers, New York, is out of business as of December, 1958. She stated she was [redacted] of that company and personally handled dealings with Scanlon Radio & TV, Milwaukee, Wisconsin, during the latter part of 1958. Mrs. [redacted] said she received an order for 12 air conditioning units from [redacted] of Scanlon and after checking his Dun and Bradstreet rating, shipped the order to Scanlon. A week later, [redacted] requested shipment of 12 more units, around \$30.00 per unit, but [redacted] would not ship the second order as the first had not been paid. She stated that through a clerical error the second order was shipped, but she contacted the shipping company and had the delivery held up in Milwaukee.

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b7C

She advised she called [redacted] and told him that the second order would not be delivered until the first order was paid. She said she did not receive payment for the first order and thus did not deliver the second order. Mrs. [redacted] further stated that she heard that [redacted] had been arrested in California.

Interview with Mrs. [redacted] File # 49-3961on 1/14/59 at [redacted] dictated 1/14/59b6
b7Cby Special Agent THOMAS F. LYNCH:mml

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2/5/59

AIRTEL

TO : SAC, DETROIT (49-1185)
FROM : SAC, CHICAGO (49-2158)
SUBJECT: [redacted] aka; ET AL
NBA; ITSP - CONSPIRACY
OO: MILWAUKEE

b6
b7C

Rerep of SA JOHN D. FUSLIER dated 12/22/58 at Detroit.

[redacted] a miscellaneous merchandise peddler advised he called JACK SHUBOW collect from DE 2-3946 on 9/4/58 to order 15 pieces of stainless steel cookware. [redacted] has been doing business with SHUBOW periodically during the last five or six years. Knows nothing about SCANLON's warehouse or other subjects in this case.

[redacted] produced freight bills and Rich-mor invoices for purchases on 7/28/58, 9/4/58, and 11/24/58, all of which were for cookware.

[redacted] of Los Angeles, Calif., also a miscellaneous merchandise peddler, does considerable amount of business with SHUBOW. [redacted] does not know [redacted] address or phone number, but states [redacted] is listed in Los Angeles phone book.

b6
b7C

[redacted] if interviewed, not to be told [redacted] divulged above information.

Detroit and Milwaukee advise Los Angeles if pertinent to interview [redacted]

AUERBACH

- 2 - Detroit
- 2 - Milwaukee (49-320)
- 1 - Los Angeles (Info)
- 1 - Chicago

JEZ:mcu
(6)

49-320-257

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1959	
MILWAUKEE	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office: MINNEAPOLIS	Office of Origin: MILWAUKEE	Date: 2/5/59	Investigative Period: 1/29/59
TITLE OF CASE: <div style="border: 1px solid black; width: 200px; height: 20px; margin-bottom: 5px;"></div> aka; <div style="border: 1px solid black; width: 200px; height: 20px; margin-bottom: 5px;"></div> aka; <div style="border: 1px solid black; width: 200px; height: 20px; margin-bottom: 5px;"></div> aka; JACOB LOUIS SHUBOW, aka		Report made by: RICHARD N. PETERSON (A)	Typed By: SRO
		CHARACTER OF CASE: NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

b6
b7C

Synopsis:

REFERENCE

Letter from Milwaukee to Detroit dated 1/9/59.

- RUC -

ENCLOSURES TO MILWAUKEE AND DETROIT

Photostatic copies of the following documents:

Railway Express Agency receipt dated September 9, 1955.

Purchase Order Number A3372 dated August 30, 1958, from Scanlon's Radio and Music Shop.

Letter of to Scanlon's dated September 5, 1958.

Letter from of Scanlon's to the Northfield Specialties Company dated September 6, 1958.

b6
b7C

Approved:	Special Agent In Charge	Do not write in spaces below	
Copies made:		49-320-258	
2 - Bureau (49-14193)		<div style="border: 1px solid black; width: 150px; height: 100px; position: relative;"><div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 2em; font-weight: bold;">JW</div><div style="position: absolute; bottom: 10px; left: 10px; font-size: 0.8em;">FEB 7 1959</div></div>	
③ - Milwaukee (49-320) (Encs. 5) (1 - USA, Milwaukee)			
3 - Detroit (49-1185) (Encs. 5) (1 - USA, Detroit)			
1 - Minneapolis (49-647)			

MP 49-647

Duplicate copy of invoice of Northfield
Specialties for \$273.60.

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

USA, Milwaukee
USA, Detroit

Report of:

SA RICHARD N. PETERSON (A) Office: MINNEAPOLIS

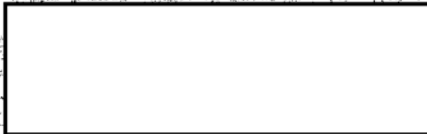
Date:

February 5, 1959

File Number:

Minneapolis 49-647
Bureau 49-14193

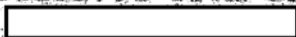
Title:



Character:

JACOB LOUIS SHUBOW
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
NATIONAL BANKRUPTCY ACTb6
b7C

Synopsis:

In September, 1958, Northfield Specialties Company sold bankrupt 144 Read-Rite study boards for \$1.90 each. Total amount of invoice \$273.60. Sale based on purchase order received from Scanlon's Radio and Music Shop signed by  Supplier was encouraged to check credit of Scanlon's through Dun and Bradstreet. No payments received on account. Photostatic copies of pertinent papers enclosed.

- RUC -

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

February 4, 1959

On January 29, 1959, [redacted] of the Northfield Specialties Company, was interviewed at his home which is also his factory and distributing office for his business. [redacted] is [redacted] at the [redacted] and is an [redacted] while inventor and businessman.

b6
b7C

[redacted] designed and patented a study board or book rack which he sells on a limited market, particularly around the [redacted] area. On August 30, 1958, he received a purchase order for one gross of Read-Rite study boards from Scanlon's Radio and Music Shop. The order was signed by [redacted]

On September 5, 1958, [redacted] wrote a letter to Scanlon's requesting that they furnish suitable credit references. On September 6, 1958, [redacted] of Scanlon's replied "we are not accustomed to firms asking for credit references 'Scanlon's Radio and Music Shop' has been in business over twenty years. We are sure if you will check us through Dun & Bradstreet you will find we make a point of paying our bills."

[redacted] stated that in the meantime he had made efforts to check Scanlon's credit through a credit agency in Milwaukee and through his bank in Northfield without any success. Nevertheless on September 9, 1958, he shipped 144 Read-Rite study boards to Scanlon's via Railway Express. [redacted] stated that he sold the study boards to Scanlon's at \$1.90 each, making the total amount of his invoice to them \$273.60. The photographs of the subjects were exhibited to Mr. [redacted] who advised that he had no personal contact with any of the principals and could identify none of them.

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b7C

- RUC -

- 2*-

Interview with Mr. [redacted] File # MP 40-647on 1/29/59 at [redacted] Dictated 2/3/59

by Special Agent [redacted] and RICHARD W. PETERSON:sao

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SAC, Albany (49-258)

2/6/59

SAC, Detroit (49-1185)

[REDACTED] aka.
ET AL
ITSP; CONSPIRACY
OO: MILWAUKEE

b6
b7C

Rerep of SA(A) GEORGE P. SIMPSON, Albany, dated 12/5/58.

Rerep reflects that HARRY MARKIN, Better Home Products, Syracuse, New York, exhibited an invoice for the purchase of merchandise from JACK SHUBOW of Rich-Mor Sales Company, Detroit, dated 10/9/58, listing 513 cartons at a value of \$8,943.02. MARKIN stated his agreed price was to be 60% of this amount, which would be \$5,365.82. Examination of the records of Rich-Mor Sales Company, which records were obtained by issuance of a subpoena duces tecum, reflect that on 10/8/58, \$2,000.00 was deposited to Rich-Mor account from Better Home Products. This amount consisted of a check in the amount of \$1,322.71 and cash of \$677.29, according to LUDWIG ROHE, Bookkeeper.

Rich-Mor records also reflect a deposit of \$2,000.00 from Better Home Products on 10/16/58. Payment on this check, #3499, of Better Home Products was stopped on 10/22/58, allegedly for insufficient funds. The total amount received from Better Home Products, according to the books and LUDWIG ROHE, Bookkeeper, is \$4,000.00.

LUDWIG ROHE when interviewed on 10/27/58, advised that during the prior week of October a Negro truck driver named [REDACTED] took a trailer load of merchandise to Better Home Products in Syracuse.

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ROHE was reinterviewed on 2/2/59, and stated that he would stand by his statement of 10/27/58, to the effect that [REDACTED] took a trailer load of

2 - Albany
1 - Milwaukee (49-320)
1 - Detroit
RPK:SLZ
(4)

49-320-259

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1959	
JKEE	

[REDACTED]

DE 49-1185

merchandise to Better Home Products. ROHE also said two trailer loads of merchandise were shipped via Riss and Company to Better Home Products prior to the shipment [] took to Syracuse, New York. ROHE stated that [] generally took the copy of the invoice of merchandise with him. He said all copies of invoices of Scanlon's merchandise were given to [] in October, 1958. These invoices have never been located nor has []

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Records of Riss and Company, Detroit, show invoice #G796738 dated 10/14/58, was a trailer load shipment of 570 cartons. Invoice #G796741 was a overload shipment in a second trailer, which contained 429 cartons. Total cartons in these two shipments is 999 cartons.

LUDWIG ROHE stated that to his knowledge the same number of cartons was listed on the invoices prepared for this merchandise as was listed on the trucking company invoices. ROHE stated that he therefore believed MARKIN received 999 cartons of merchandise from the two Riss and Company trucks and should have received invoices listing this number of cartons. ROHE speculated that possibly the invoice for 513 cartons was for merchandise transported by [] and that the invoices for the remaining 999 cartons were not made available. ROHE said he did not know the percentage that MARKIN was to pay to SHUBOW, but that he had only received \$4,000.00 from Better Home Products.

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Albany, at Syracuse, New York, is requested to reinterview HARRY MARKIN regarding the above and examine all checks issued to JACK SHUBOW or Rich-Mor Sales Company in payment of the above merchandise. Will consider interviewing additional employees of Better Home Products to verify the total amount of Scanlon merchandise received by Better Home Products. Will determine the amount that has actually been paid to Rich-Mor or SHUBOW on the purchase of this merchandise.

Efforts to locate [] are continuing by the Chicago and Detroit Offices.

2/9/59

AIRTEL

AIRMAIL

TO: SAC CLEVELAND (49-506)

FROM: SAC MILWAUKEE (49-320)

SUBJECT: [REDACTED] Aka., ETAL
ITSP; CONSPIRACY

Rerep of SA [REDACTED] 1/13/59, at Cleveland.

Federal Grand Jury, Milwaukee, Wisconsin, on 1/26/59 heard facts in this case [REDACTED]

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b7C

AUSA, EDW, Milwaukee, to recall Grand Jury 3/3/59, at which time [REDACTED] AUSA, EDW, presently awaiting [REDACTED]

Cleveland Division, at Cleveland, Ohio

1. Will expeditiously advise Milwaukee of [REDACTED]

[REDACTED] order that AUSA, Milwaukee may consider presenting such facts to Federal Grand Jury 3/3/59.

2. Will interview [REDACTED] and [REDACTED]

b3
b6
b7C

- 2 - Cleveland (49-506) (AM)
- 2 - Chicago (49-2158) (Regular Mail)
- 1 - Detroit (49-1185) (AM) (Info)
- 1 - Milwaukee (49-320)

RCR:ps
(6)

49-320-260

MI 49-320

Chicago Division, at Chicago, Illinois

Will expeditiously advise Milwaukee and Cleveland Divisions
of [REDACTED]

b3

Detroit Division, At Detroit, Michigan

One copy of instant communication being furnished Detroit
in view of their pending prosecution in this case.

2/9/59

AIRTEL

AIRMAIL

TO: SAC, LOS ANGELES (87-8671)

FROM: SAC, DETROIT (49-1185)

[REDACTED] aka; ET AL
ITSP; CONSPIRACY
OO: MILWAUKEE

b6
b7c

Re Chicago airtel to Detroit 2/5/59.

Detroit has not developed any additional information indicating [REDACTED] involved in this matter.

In view of reairtel, it does not appear to be pertinent to interview [REDACTED] at Los Angeles.

- 2 - Los Angeles
- ② - Milwaukee (49-320)
- 1 - Chicago (49-2158) (INFO)
- 1 - Detroit

JDF:SLZ
(6)

AIRTEL

49-320-364

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1959	
FBI - MILWAUKEE	

(m)

b6
b7c

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

49-14193

Field Division

Milwaukee

Date

2/1/59

Title and Character of Case:

[Redacted] aka.;
[Redacted] aka.;
[Redacted] aka.; ET AL
ITSP, NBA

Date Property Acquired:

10/14/58

Source From Which Property Acquired:

Scanlon's Radio & Music
707 West Wisconsin
Milwaukee, Wisconsin
Bulky file drawer

b6
b7C

Location of Property or Bulky Exhibit:

Reason for Retention of Property and
Efforts Made to Dispose of Same:

Possible use as evidence (Will be
appropriately discarded upon comple-
tion of case)

Description of Property or Exhibit and
Identity of Agent Submitting Same:

SA [Redacted]

1. Sixty-five letters from various companies addressed to Scanlon's Radio & Music, 707 West Wisconsin.
2. A black loose leaf binder - on each page within which is typed name of a company.

Field File #:

49-120

49-320-265

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1959	
FBI - MILWAUKEE	

See

F B I

Date: 2/12/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, DETROIT (49-1185)

[redacted] aka; ET AL; ITSP - CONSPIRACY

Remyairtels to Cleveland dated 12/29/58 and 1/7/59.

Detroit advised Bureau by airtel 1/20/59 that [redacted] and [redacted] both had refused to reveal identity of customers they took to Cleveland, and they refused to furnish any additional information except in presence of attorney. Detroit recommended that matter be referred to USA for consideration as to the issuance of a subpoena for their appearance before an FGJ.

[redacted] was recontacted on 2/6/59 and promised to reveal the identity of customers he and [redacted] took to Cleveland after he had talked to these customers. On 2/11/59 [redacted] said that he had not talked to these customers and that he had changed his mind about revealing their identity to Agents. [redacted] reiterated that he and [redacted] would only reveal names of their customers if subpoenaed before an FGJ.

AUSA [redacted] Detroit, advised that information obtained from a witness before an FGJ could be furnished to the FBI in the form of a statement taken from the witness. [redacted] said that [redacted] and [redacted] should be subpoenaed before the FGJ in Milwaukee since conspiracy prosecution is pending in that district.

It is suggested that Milwaukee discuss this matter with AUSA [redacted] Milwaukee, so that he can make a decision as to the desirability of issuing subpoenas for [redacted] and [redacted]

2 - Milwaukee
1 - Detroit

JAF:CAC
(3)

AIRTEL

49-320-266

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1959	
MILWAUKEE	

Approved: JG/Dev
Special Agent in Charge

Sent

b6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

DE 49-1185

It would appear that [REDACTED]
[REDACTED]In the event subpoenas are issued, they may be directed to
[REDACTED]
[REDACTED] addresses as follows:
[REDACTED]
[REDACTED]b3
b6
b7C

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

2/12/59

AIRTEL

TO : SAC, PHILADELPHIA

FROM : SAC, CHICAGO (49-2158)

SUBJECT: [REDACTED]

aka. ET AL
NBA; ITSP - CONSPIRACY
OO: MILWAUKEE

b6
b7C

Re Milwaukee letter to Atlanta 1/12/59.

Reference communication contains background information in this case. [REDACTED]

[REDACTED] aided in hauling merchandise from Scanlons, Milwaukee to other areas. Investigation, Chicago, determined [REDACTED] resides [REDACTED]

[REDACTED] on 9/15/58 made long distance phone call collect from Drexel 3-9731, Chicago, to Scanlons Radio and Music Store, Milwaukee, Wisconsin, also on 9/15/58, [REDACTED] made collect phone call from AT 5-9593, Chicago, to Yellow Truck Transit, Milwaukee. [REDACTED] not known to these public pay phones, Chicago.

Philadelphia interview [REDACTED] and obtain signed statement regarding his part and activity in hauling merchandise from Scanlons, Milwaukee. For signed statement determine if possible the following:

1. How he was contacted for this contract and who made contact with him.
2. How many loads he hauled away from Scanlons.

2 - Philadelphia
① - Milwaukee (49-320) (INFO)
1 - Chicago
JEZ:tal
(4)

49-320-267

SEARCHED	INDEXED
SERIAL	FILED
[REDACTED]	959
[REDACTED]	

b6
b7C

2/12/59

CG 49-2158

3. Date when these loads were taken.
4. Were any papers furnished each of these loads and from whom were they obtained?
5. Ultimate destination of each load and to whom they were turned over.
6. Names and addresses of other drivers known to him who hauled this merchandise away from Scanlons.
7. Reasons for above phone calls.

AUERBACH

2/12/59

AIRTEL

TO : SAC, DETROIT (49-1185)

FROM : SAC, CHICAGO (49-2158)

AIRTEL: [redacted] aka; ET AL
MBA; ITSP - CONSPIRACY
OO: MILWAUKEE

b6
b7C

Re Detroit (DE) letter to Chicago (CG) 1/26/59,
DE airtel to CG 1/8/59, and CG airtel to DE 1/20/59.

EUGENE GILLIS reinterviewed 2/4/59 and furnished signed statement prepared by his attorney. Unsigned statement previously obtained relatively the same except signed statement considerably more verbose and recollected dates closer to those already known. GILLIS admits having contacted JACK SHUBOW between time unsigned statement obtained and signed statement obtained.

Morrison Hotel records show SHUBOW there from 8/5/58 through 8/7/58, and from 8/27/58 through 8/28/58.

Long distance call for \$5.12 made 8/6/58, not located. Long distance calls to VE 5-3744 on 8/6 and 8/27/58 were to GILLIS at his home in Glencoe, Ill. Long distance call on 8/28/58 made to [redacted] residence of [redacted] Ill.

b6
b7C

No record located at Morrison Hotel 8/4 through 8/7/58, and 8/25 through 8/28/58 for IRVING LICHTERMAN, IRVING LITE, or [redacted]

Truck driver [redacted] reinterviewed and furnished no other information than previously furnished, and refused to furnish signed statement. [redacted] according to [redacted] in NYC for one week, place unknown.

2 - Detroit (Encl.1)
2 - Cleveland (49-506) (Info) (Encl.1)
1 - Milwaukee (49-320) (Info) (Encl.1)
1 - Chicago
JEZ:mcu
(5)

49-320-268

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1959	
FBI - CHICAGO	

per

2/12/59

CG 49-2158

[redacted] states [redacted] out of town
on hauling job for 4 or 5 days.

Friends of [redacted] claim he lives in
[redacted] who will be requested to interview.

b6
b7C

[redacted] states he is on hauling
trip out of town, place unknown.

CG has made numerous attempts to interview these
drivers and has left messages to contact the FBI at CG.
All messages disregarded, CG is continuing efforts to
interview these drivers.

Enclosed is one photo of EUGENE GILLIS for DE,
Milwaukee, and Cleveland, per DE request.

AUERBACH

[illegible]

17-326-269

UNIFORM STRAIGHT BILL OF LADING—ORIGINAL—NOT NEGOTIABLE

RECEIVED, subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading.

At 1800 9th Ave. W. Seattle 4 Wash. 9/18/1958 FROM **WEST WIND CORPORATION**
COMPANY Agent's No. 13080 Shipper's No. 13080

the property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned, delivered as indicated below, which said company (the word company being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, on its own road or its own water line, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as much carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the conditions not prohibited by law, whether printed or written herein contained, including the conditions on back hereof, which are hereby agreed to by the shipper and accepted for himself and his assigns.

Subject to Section 7 of conditions, if the shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

Consigned to Scarlons Radio & Music Shop
Destination Milwaukee 3, Wis.
Route Consolidated Freightways Inc.
Delivering Carrier Consolidated Freightways Inc.

(Signature of Consignor)
If charges are to be prepaid, write or stamp here, "To be prepaid."
Received \$
To apply in prepayment of the charges on the property described hereon.
Agent or Cashier
(The signature here acknowledges only the amount advanced.)
Amount Advanced: \$

No. Packages	DESCRIPTION OF ARTICLES SPECIAL MARKS AND EXCEPTIONS	*Weight (Sub. to Car.)	Class or Rate	Ch. Col.	No. Pkgs.	DESCRIPTION OF ARTICLES SPECIAL MARKS AND EXCEPTIONS	*Weight (Sub. to Car.)	Class or Rate	Ch. Col.
11	(Crtns.) <u>Various</u> <u>EXTENSION RODS</u>	183	2b						

*If the shipment moves between two ports by a carrier by water, the law requires that the Bill of Lading state whether it is to be delivered to the consignee without recourse on the consignor or not. The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding.

This shipment is to be tendered, received and to be carried subject to all terms and conditions of the Steamship Companies' current form Bill of Lading.

WEST WIND CORPORATION, Shippers, Per Gene Camoza Agent
Permanent Post-Office Address of Shippers: 1820-1810 4th Ave. South, Seattle, Wash.

PATENT 1324478 PACIFIC MANIFOLDING BOOK CO.-EMERYVILLE-LOS ANGELES, CALIF.-SEATTLE 12 25546 (This Bill of Lading is to be signed by the shipper and agent of the carrier issuing same.)

ORIGINAL

BILLED AT SEATTLE, WASHINGTON

PRO NO. 290-

68759

Considered Street Address

STANLONS RADIO & MUSIC SHOP 707 W WISCONSIN AVE MILWAUKEE WISC 532

Shipper & Street Address

Origin (if other than Billing Point)

Shipper's No.

~~WEST WIND CORP. 1001 AIRPORT WAY SEA MN~~

Billing Date

System Revenue

Advance or Beyond

9 19 8 EL7

939

TOTAL CHARGES
PREPAY

b6
b7C

REMIT TO:
TRANSPORT CLEARINGS & PLYST. CO.
1919 - 1st AVE. SEATTLE 1, WASH.
SEP 23 1958
THIS ACCOUNT

SEP 23 1958

SEP 23 1956
TO WHOM THIS ACCOUNT IS
TO BE PAID
CONSOLIDATED BREIGHTMILL, INC.
DRIVE

SEARCHED INDEXED
SERIALIZED FILED
FEB 16 1959
FBI - MILWAUKEE

**DRIVER SALESMAN MUST RETURN THIS COPY TO TERMINAL
OFFICE UNLESS CHARGES PAID ON DELIVERY**

COPY

9

49-320-270

OFFICE UNLESS CHARGES PAID ON DELIVERY
DRIVER SALESMAN MUST RETURN THIS COPY TO TERMINAL

CONFIRMED DELIVERY
TO WASH. AND
COLLECTED
SEP 23 1958
FLEET WASH
TO THE PUGET SOUND
101

e



THIS SIDE OF CARD IS FOR ADDRESS

West Wind Corp.
1800 Airport Way
Seattle Wash

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 10 1959	
RWR	

b6
b7C

44-320-27

Gentlemen:

Please forward any and all literature, or catalogs, and price list of items you have available at a direct price for volume purchases.

Thank you,

SCANLON'S RADIO & MUSIC SHOP

207 W. Wisconsin Ave. Milwaukee 1, Wis.

*sent all
info
all*

*file
entered in file*

Ma 2-1225

Scanlon's Radio & Music Shop
707 W. Wisconsin Ave.
MILWAUKEE 3, WISCONSIN

Sept. 2, 1958

Gentlemen:

Under separate cover you will receive our product literature and price schedules which will furnish you working information on the WEST WIND line.

Our sales program is based upon dealer sales outlets with additional discounts for volume selling. We shall be happy to hear further from you if our product line can be successfully sold thru your Company in the Milwaukee area.

We are somewhat familiar with conditions in your area, having been born in [redacted] In later years we returned to school there for [redacted] years and was married in [redacted]

We honestly believe there is a tremendous potential throughout Wisconsin for our products. After looking over our material we would like to hear your comments on the subject.

Yours very truly,

WEST WIND CORPORATION

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HP:f

[redacted]

49-220-272

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 16 1959	
[redacted]	<i>WIA</i>

COPY

SINCE 1938

PURCHASE ORDER

SCANLON'S RADIO & MUSIC SHOP

707 WEST WISCONSIN AVENUE — MILWAUKEE 3, WISCONSIN

Broadway 2-3823-24

Broadway 2-9187

TO West Wind Corp
1800 Airport Way
Seattle 4, Wash.

ORDER A 1829

DATE Sept 15, 1958

WHEN SHIP Rush

TERMS—Per your conditions or 2% 10 30 EOM

SHIP TO

Same

NOTE! IMPORTANT —

Mark shipping papers and packages Cust. P. O. No.

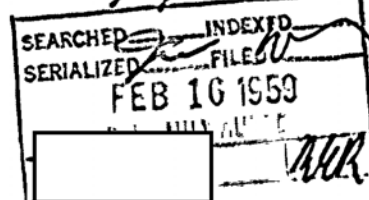
Above purchase order number must be shown on
your invoice, all packages, bills of lading and all
correspondence.

Acknowledge receipt and acceptance of this order
by return mail, STATING WHEN YOU WILL SHIP.

PLEASE SHIP VIA:

Cheapest

Quantity	Unit	DESCRIPTION	PRICE
6 only	858HS	@ \$ 36.70 ea.	
6 only	845	@ 3.35 ea.	
6 only	910HS	@ 29.60 ea.	

Shipped 9/19b6
b7C

DATE 9-18-58

Invoice No. 24898

SHIPPING ORDER



Your Order No. R-1829
9-15-58

SOLD TO Scaulon's Radio & Music Shop
707 West Wisconsin Ave.
Milwaukee 3, Wisconsin

FOR Same

Via Consolidated

Freight: _____ Charges: RR

B/L No. 3864 Date Shipped 9/19

TERMS: NET CASH UNLESS OTHERWISE STATED UPON FACE OF INVOICE. ANY POSSESSION BY THE PURCHASER PRIOR TO PAYMENT SHALL BE AS AGENT AND TRUSTEE OF THE SELLER

TAXES: PRICES INCLUDE FEDERAL MANUFACTURER'S EXCISE TAX WHERE APPLICABLE

183#

	EACH	AMOUNT
6 only # 858-H.S. West Wind Dlx. Blower		
Serial # 55844-55847-56019-56070	3670	20.20
6 only # 815-Excelsior w/shutter	335	20.10
6 only # 910-H.S. West Wind Dlx. Blower	2960	177.60
		<u>417.90</u>
acknowledgment card mailed 9-18 copy 9-19		
Dy Battery - OK 9-18-58		
1 CASH DISCOUNT IF PAID BEFORE <u>10 days</u>		
AFTER STATED DATE. NET NO DISCOUNT		
TOTAL AMOUNT OF SALE \$		

No labor or installation work to be performed by West Wind Corporation. Delivery on this order will not constitute acceptance by seller. Title to this merchandise does not pass to purchaser until fully paid for (except as to tel. sleeves, title to which is not reserved), but purchaser is responsible for loss or damage to merchandise.

RECEIVED BY _____

SHIPPING ORDER No. 13080

274

This copy of order is also your

INVOICE**DO NOT DESTROY****WEST WIND****CORPORATION**

1800 AIRPORT WAY

MADN 1228

SEATTLE 4, U. S. A.

FOR W. W. CORP.

Invoice No. **2492**DATE **Sept. 19, 1958**Your Order No. **1-2880**
9-15-58SOLD TO **SEARON'S RADIO & MUSIC SHOP****707 West Wisconsin Ave.****Milwaukee 3, Wisconsin**FOR **Same**Via **Consolidated Freight**Freight: _____ Charges: **prepaid**B/L No. **3841** Date Shipped **9-19**

TERMS: NET CASH unless otherwise stated upon face of invoice.

TAXES: Prices include Federal Manufacturer's Excise Tax where applicable.

	EACH	AMOUNT
6 858-HS West Wind Auto. Ceiling Mowers Deluxe	36.70	220 20
6 845 Eavescap w/ shutter	3.35	20 10
6 910-HS Auto. Hum. Controlled Bathroom Mowers	29.60	177 60

Net # 9.39

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1959	
<i>Mark</i>	

15 10 days, net 30
We do not send statements
THANK YOU FOR THIS ORDER

TOTAL AMOUNT OF SALE \$

417 90

RECEIVED BY _____

SHIPPING ORDER NO. **13080**

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SEATTLE	Office of Origin MILWAUKEE	Date 2-13-59	Investigative Period 1-26-59
TITLE OF CASE [redacted] aka; [redacted] aka; [redacted] aka; JACOB LOUIS SHUBOW, aka		Report made by SA(A) [redacted]	Typed By: haf
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

~~XXXXXX~~

REFERENCE: Milwaukee letter to Atlanta dated 1/12/59.

STATUS: - RUC -

ENCLOSURES: To Milwaukee: One photostatic copy each of the following documents obtained from WEST WIND CORPORATION, Seattle:

1. Inquiry card dated (postmarked) 8/27/58 from SCANLON's.
2. Acknowledgment letter from WEST WIND to SCANLON's, 9/2/58.
3. SCANLON's Purchase Order No. A 1829 dated 9/15/58.
4. WEST WIND Shipping Order No. 13080 dated 9/18/58.
5. WEST WIND Invoice 24898 dated 9/19/58.

Approved Copies made:	Special Agent In Charge	Do not write in spaces below
1 - Bureau ③ - Milwaukee (49-320) (Encl. 7) (1 - USA, Milwaukee) 3 - Detroit (49-1185) (1 - USA, Detroit) 1 - Seattle (87-4656)	<i>Per</i>	49-320-276 SEARCHED INDEXED SERIALIZED FILED FEB 16 1959 FBI - MILWAUKEE [redacted] <i>PAH</i>
		b6 b7C

SE 87-4656

6. Original bill of lading No. 3864.
7. Copy #9 of Freight bill Pro No. 290 68759 Consolidated.

COVER PAGE

A.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee
1 - USA, Detroit

Report of:

SA (A) [REDACTED]
February 13, 1959

Office: Seattle

File Number:

87-4656

Title:

[REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;
[REDACTED] aka;b6
b7C

Character:

JACOB LOUIS SHUBOW, aka

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

WEST WIND CORPORATION, Seattle, shipped to SCANLON's RADIO AND MUSIC SHOP, Milwaukee, \$417.90 of merchandise (blowers and equipment). 9/19/58 on purchase order of SCANLON dated 9/5/58 signed [REDACTED]. Sale was on credit based on DUN & BRADSTREET rating of SCANLON'S RADIO AND MUSIC as of August, 1958. No other credit report nor financial statement received and WEST WIND has made no other sales to SCANLON's. Copies of documents and correspondence obtained.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date typed: 2-11-59

Mr. [redacted] of WEST WIND CORPORATION, 1800 Airport Way, whose home address is [redacted] Seattle, Washington, advised that he is aware of the bankruptcy action involving SCANLON'S RADIO AND MUSIC SHOP of Milwaukee. He verified that he shipped to SCANLON'S RADIO AND MUSIC SHOP, on September 19, 1958, approximately \$400.00 of merchandise consisting of blowers and equipment which WEST WIND sells. [redacted] said he had never heard of the company and his business transaction was initiated upon receipt of a postal card postmarked August 27, 1958 from SCANLON'S RADIO AND MUSIC SHOP which requested literature, catalogs and prices of items available for volume purchases. WEST WIND thereafter forwarded literature and price schedules by letter September 2, 1958, and promptly thereafter received purchase order no. A1829 from SCANLON'S RADIO AND MUSIC SHOP. Said purchase order being dated September 15, 1958 and signed by [redacted]. The purchase order was for six each of three different types of units sold by WEST WIND for a total price of \$417.90 which was shipped by WEST WIND, September 19, 1958 via CONSOLIDATED FREIGHTWAYS, INC. on Bill of Lading no. 3864 on WEST WIND invoice no. 24898 dated September 19, 1958.

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b7C

Mr. [redacted] permitted documents from his file to be photostated, and these are as follows:

1. Inquiry card dated (postmarked) August 27, 1958 from SCANLON's.
2. Acknowledgment letter from WEST WIND to SCANLON's, September 2, 1958.
3. SCANLON's Purchase Order No. A 1829 dated September 15, 1958.
4. WEST WIND Shipping Order No. 13080 dated September 18, 1958.
5. WEST WIND Invoice 24898 dated September 19, 1958.
6. Original Bill of Lading No. 3864.
7. Copy #9 of Freight Bill Pro No. 290 68759 CONSOLIDATED.

Interview with _____ File # _____
 Mrs. [redacted] 87-4656
on 1-26-59 at Seattle, Washington Dictated: 1-30-59
by Special Agent (A) [redacted] haf

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b7C

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

SE 87-4656

Mr. [] advised that the merchandise was shipped on credit at terms of two percent, ten days and the basis of the credit was the DUN & BRADSTREET rating of SCANLON'S RADIO AND MUSIC. He said he did not make a special credit check but merely checked the bi-monthly DUN & BRADSTREET rating book which reported the general rating of SCANLON'S RADIO AND MUSIC as good. The rating book from which he obtained the rating was issued in 1958. [] said that about a week after he shipped the merchandise, he started getting special notices from DUN & BRADSTREET, the first one dated October 7, 1958, in which he learned that the place of business to which he had shipped the equipment had been abandoned and the merchandise could not be found and that the firm was in bankruptcy. He has since been served with a Notice to Creditors from the bankruptcy court and he has submitted Proof of Claim with supporting documents from his files.

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Mr. [] said that he is willing to accept return of the merchandise and that he will pay the return freight and desires that the receiver in bankruptcy be advised of that fact since he seeks to recover the merchandise he shipped to SCANLON'S RADIO AND MUSIC.



F B I

Date: February 16, 1959

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, CLEVELAND (49-506)

SUBJECT: [REDACTED] aka., ET AL
NBA; ITSP; CONSPIRACY

Re Milwaukee airtel to Cleveland dated 2/9/59.

On 2/10/59 [REDACTED] past employee of E & A Sales Company, Cleveland, furnished signed statement to SA [REDACTED] setting forth the following facts:

[REDACTED] stated the E & A Sales Company received approximately [REDACTED] trailer loads of merchandise from Scanlon's Radio and Music Shop, Milwaukee, during the month of [REDACTED] 1958. [REDACTED] advised these shipments consisted of the following types of merchandise:

Washing machines, radios, sewing machines, vacuum cleaners, baby furniture, power lawn mowers, trampolines, fans, air conditioners, toys, pop corn poppers, hot plates, table tennis tables, table tennis equipment, golf bags, golf clubs, golf carts, aluminum ware, dishes, silverware, watches, barbecue sets, barbecue utensils, thermos jugs, cooler chests, and food choppers.

[REDACTED] was unable to furnish the brand names of any of the above merchandise.

2-Milwaukee
2-Cincinnati
1-ClevelandRLS/mrf
(5)

AIR TEL

49-320-277

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1959	

Approved: W.A. [Signature] Sent: _____ M Per: _____
Special Agent in Chargeb6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

[] was unable to furnish the names of the trucking companies or the drivers which delivered the above shipments.

[] further stated the warehouse space of the E & A Sales Company was depleted, and at least one trailer load of merchandise was diverted by IRVING LICHTERMAN to the J J Warner Company, East Broad Street, Columbus, Ohio, for storage. [] stated an individual called [] at the J J Warner Company is supposedly [] of EDDIE WIGODSKI. In addition to the statement, [] advised two shipments were to be received on a Sunday, the day following the day the above shipment was diverted to Columbus. He advised he assumed the two shipments to be received on Sunday were also taken to Columbus, Ohio.

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b7C

[] furnished shipping invoice No. 1266 of the Quinn Craft Products, Quincy, Kansas, dated August 28, 1958, on which the Scanlon's Radio and Music Shop, 707 West Wisconsin Avenue, Milwaukee 3, Wisconsin, is listed as the consignee. This invoice sets forth 144 Atom Pop Corn Poppers which were shipped to Scanlon's via the Santa Fe on August 28, 1958.

[] indicated unsold merchandise in Cleveland may be presently stored at E & A Sales Company. Efforts by Cleveland are being made through 21-A hearings to determine location of merchandise and possible recovery.

LEADSCINCINNATI:AT COLUMBUS, OHIO

Will attempt to verify the receipt of shipments at the J J Warner Company, East Broad Street, Columbus.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

CLEVELAND:AT CLEVELAND, OHIO☐ Will continue efforts to determine veracity of statement.

M U R P H Y

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

New Bishop Charges Eyed

A federal grand jury is considering other charges against James H. Bishop "and other defendants" charged in the half-million dollar merchandise racket operated here last summer through Scanlon's Appliance Store, 707 W. Wisconsin Av.

This disclosure was made Monday by Asst. U.S. Atty. Howard Hilgendorf during an arraignment of Bishop and Frank Verville, Chicago, before U.S. Dist. Judge Robert E. Tehan. Bishop and Verville both pleaded "not guilty" to earlier federal indictments charging interstate transportation of fraudulently obtained merchandise from Milwaukee to Detroit.

TRIAL DATE LEFT OPEN

While discussing a trial date for Bishop, Hilgendorf mentioned that the possibility of additional charges might develop during the next two or three weeks. Atty. Dominic Frinzi, representing Bishop, and Atty. Albert Summer of Detroit, representing Verville, agreed to leave the trial date open pending further action by the grand jury.

Judge Tehan left undisturbed a bond of \$7,500 set for Bishop by Federal Judge Kenneth Gubb, and a bond of \$1,500 set by a Detroit federal judge when Verville surrendered there.

DETROIT VISIT OK'D

He continued permission for Bishop to leave Wisconsin in order to be with his wife in Detroit, but turned down Frinzi's request that Bishop be allowed to accompany her to California after March 1. Her leave of absence from a telephone company job expires then. There is no reason to decide that now, the judge observed.

The indictments stemmed from activities between July and October, 1958, when Bishop, then known as James B. Kelly, took over operation of Scanlon's and ordered some \$475,000 worth of goods from more than 1,300 wholesalers around the country, using Scanlon's high credit rating.

Bishop disappeared when an involuntary bankruptcy petition was filed, but was arrested by the FBI later in California. All of the merchandise had been moved out of warehouses here, but some of it was recovered in Detroit and other cities.

49-320-378

SEARCHED	INDEXED
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FEB 17 1959	
FBI - MILWAUKEE	

(m)

File
Stripped
5/31/90
gm

Fraud Case Pleas Made

Pair Say 'Not Guilty'

James Hurley Bishop, 32, Detroit, pleaded innocent Monday before Federal Judge Robert E. Tehan to a grand jury indictment charging interstate transportation of merchandise obtained by fraud.

The government contends that Bishop used Scanlon's, a downtown discount house, as a front to purchase about a half million dollars worth of merchandise on credit, and then shipped it to warehouses in other states without paying for it.

Frank Verville, 31, Chicago, accused of collaborating with Bishop, also pleaded innocent.

Howard W. Hilgendorf, an assistant United States attorney, said that the federal grand jury was considering other charges against the pair. Judge Tehan said he would await the outcome of the jury's deliberations before setting a trial date.

Bail for Bishop was continued at \$7,500; for Verville at \$1,500.

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

2/17/59

49-320-279

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FBI - MILWAUKEE	